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**華潤建材科技控股有限公司**

**China Resources Building Materials Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1313)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR BY ROTATION  
AND  
CHANGES OF CHAIRMAN AND MEMBER OF BOARD COMMITTEES**

Reference is made to the announcement of China Resources Building Materials Technology Holdings Limited (the “**Company**”) dated 26 April 2024 in relation to the retirement of independent non-executive Director by rotation and changes of chairman and member of Board committees.

The board (“**Board**”) of directors (“**Directors**”) the Company hereby announces that Mr. IP Shu Kwan Stephen did not offer himself for re-election as Director upon rotational retirement at the annual general meeting (the “**AGM**”) of the Company held on 24 May 2024 and upon the conclusion of the AGM:

- (1) Mr. IP Shu Kwan Stephen has retired as an independent non-executive Director, the chairman of the risk and compliance committee of the Company (the “**Risk and Compliance Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”), a member of the remuneration and appraisal committee of the Company and a member of the audit committee of the Company; and
- (2) Madam YAN Bilan acts as the chairman of the Risk and Compliance Committee and a member of the Nomination Committee on a temporary basis.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. IP Shu Kwan Stephen for his valuable contribution to the Company during his tenure as an independent non-executive Director.

The Company is endeavouring to identify suitable candidate(s) with appropriate professional qualifications or relevant expertise to be appointed as an independent non-executive Director as soon as practicable. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

By order of the Board  
**CHINA RESOURCES BUILDING MATERIALS  
TECHNOLOGY HOLDINGS LIMITED**

**JI Youhong**  
*Chairman*

Hong Kong, 24 May 2024

*As at the date of this announcement and after the aforesaid retirement of Director, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo and Mr. YANG Changyi; and the independent non-executive Directors are Mr. SHEK Lai Him Abraham, Mr. NG Kam Wah Webster and Madam YAN Bilan.*