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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)

### **CHANGE OF COMPANY WEBSITE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “www.crcement.com” to “www.cr-bmt.com”, with effect from 31 May 2024.

All announcements, notices, corporate communication (with the meaning ascribed thereto under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

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 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.*