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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)

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of China Resources Building Materials Technology Holdings Limited (the “**Company**”) will be held on Friday, 16 August 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and publication thereof, and considering and approving (where appropriate) the declaration of an interim dividend.

For and on behalf of  
**China Resources Building Materials  
Technology Holdings Limited**  
**JI Youhong**  
*Chairman*

Hong Kong, 6 August 2024

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