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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) is pleased to announce that Madam HUANG Hu (“**Madam HUANG**”) has been appointed as the Chief Financial Officer of the Company with effect from 16 August 2024. The biographical details of Madam HUANG are as follows:

Madam HUANG, aged 45, joined China Resources Group in September 2009 and had served as the General Manager of the Finance Department of China Resources Ng Fung Limited, the Assistant General Manager and the Deputy General Manager of China Resources Beverage (Holdings) Company Limited. Madam HUANG obtained a bachelor’s degree in management studies from the Hunan University, China in 2001. She has over 15 years of experience in financial management.

The Board would like to take this opportunity to welcome Madam HUANG for the new appointment.

By order of the Board

**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**

JI Youhong

Chairman

Hong Kong, 16 August 2024

As at the date of this announcement, 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.