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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Building Materials Technology Holdings Limited
Stock code	01313
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2024 INTERIM RESULTS ANNOUNCEMENT
Announcement date	16 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.0183308 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.91654
Partial election of currency option	Yes
Closing date and time for option election	14 October 2024 16:30
Ex-dividend date	12 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2024 16:30
Book close period	From 16 September 2024 to 20 September 2024
Record date	20 September 2024
Payment date	25 October 2024
	Computershare Hong Kong Investor Services Limited
Share registrar and its address	Shops 1712-1716, 17th Floor,
	Hopewell Centre,

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	183 Queen's Road East,	
	Wanchai,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
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Directors of the issuer

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.

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