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CNBM

China National Building Material Company Limited*

中國建 材 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability of its members)

(Stock Code: 3323)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND RESIGNATION OF SUPERVISOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China National Building Material Company Limited (the “**Company**”) received the written resignation of Mr. Chang Zhangli (“**Mr. Chang**”) on 28 August 2024. Mr. Chang resigned as a non-executive director of the Company due to work adjustment. In accordance with the Company Law of the People’s Republic of China, the Articles of Association of the Company and relevant provisions, the resignation of Mr. Chang did not result in the number of directors falling below the statutory minimum and will not affect the normal operation of the Board. The resignation of Mr. Chang took effect upon the Board has been served with his written resignation report. The Company will complete the election of a director to fill the vacancy pursuant to relevant provisions as soon as possible.

Mr. Chang has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the holders of securities of the Company.

RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of the Company received the written resignation of Mr. Qu Xiaoli (“**Mr. Qu**”) on 28 August 2024. Mr. Qu resigned as a shareholder representative supervisor of the Company due to work adjustment. In accordance with the Company Law of the People’s Republic of China, the Articles of Association of the Company and relevant provisions, the resignation of Mr. Qu did not result in the number of supervisors falling below the statutory minimum and will not affect the normal operation of the Supervisory Committee. The resignation of Mr. Qu took effect upon the Supervisory Committee has been served with his written resignation report. The Company will complete the election of a supervisor to fill the vacancy pursuant to relevant provisions as soon as possible.

Mr. Qu has confirmed that he has no disagreement with the Board and the Supervisory Committee and that there is no matter in respect of his resignation that needs to be brought to the attention of the holders of securities of the Company.

During his office as a director of the Company, Mr. Chang fully fulfilled his duties and obligations with reform and innovation and embraced responsibility with passion, and has made outstanding contributions in the areas such as strategic development, operation and management, capital operation and risk control with high sense of responsibility and mission.

During his office as a supervisor of the Company, with outstanding professional standards and extensive financial management experience, Mr. Qu fully fulfilled his duties and obligations as a supervisor with diligence and dedication for promoting the high-quality development of the Company.

The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Mr. Chang and Mr. Qu for their valuable contributions to the Company during their tenure of office.

By order of the Board
China National Building Material Company Limited*
Pei Hongyan
Secretary of the Board

Beijing, the PRC
28 August 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Liu Yan and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Xiao Jiexiang, Mr. Shen Yungang and Mr. Chen Shaolong as non-executive directors and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Li Jun and Ms. Xia Xue as independent non-executive directors.

* *For identification purposes only*