

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CNBM**

**China National Building Material Company Limited<sup>\*</sup>**

**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 SUPERVISOR**

The supervisory committee (the “**Supervisory Committee**”) of China National Building Material Company Limited (the “**Company**”) received the written resignation of Ms. Zeng Xuan (“**Ms. Zeng**”) on 6 November 2024. Ms. Zeng resigned as a staff 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 Ms. Zeng 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 Ms. Zeng took effect upon the Supervisory Committee has been served with her written resignation report. The Company will complete the election of a supervisor to fill the vacancy pursuant to relevant provisions as soon as possible.

Ms. Zeng has confirmed that she has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee and that there is no matter in respect of her resignation that needs to be brought to the attention of the holders of securities of the Company.

During her office as a supervisor of the Company, Ms. Zeng fully fulfilled her duties and obligations as a supervisor with diligence and dedication. The Company, the Board and the Supervisory Committee would like to take this opportunity to express their sincere appreciation to Ms. Zeng for her valuable contributions to the Company during her tenure of office.

By order of the Board

**China National Building Material Company Limited\***

**Pei Hongyan**

*Secretary of the Board*

Beijing, the PRC  
6 November 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. Wang Yumeng, Mr. Xiao Jiaxiang, 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*