

13 February 2025

**Possible share buy-back by general offer**

**Disclosure of dealings in the shares of CHINA NATIONAL BUILDING MATERIAL CO LTD**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
BlackRock, Inc.	11 February 2025	Purchase	24,000	\$3.8800	209,600,457	4.5984%
		Purchase	8,000	\$3.8800	209,608,457	4.5985%
		Purchase	102,000	\$3.8718	209,710,457	4.6008%
		Purchase	16,652,938	\$3.8800	226,363,395	4.9661%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.