

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*

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)

THIRD QUARTERLY REPORT OF 2024

Reference is made to the announcements of the Company dated 26 March 2024, 27 March 2024, 1 April 2024, 22 April 2024, 23 April 2024, 25 April 2024, 4 July 2024, 8 July 2024, 9 August 2024, 12 August 2024, 14 August 2024, 13 September 2024, 18 September 2024, 20 September 2024, and the circular of the Company dated 5 April 2024.

The Company carried out unified registration of debt financing instruments (TDFI) (including but not limited to super short-term commercial paper, short-term commercial paper, medium-term debentures, perpetual debentures, asset-backed notes, green debt financing instruments) in the China inter-bank bond market on 8 March 2024, which would be issuable in different types and separate tranches, with a registration term of two years. Since the announcement of the first quarterly report of 2024 of the Company dated 29 April 2024 and up to the date of this announcement, the Company has issued two tranches of super short-term commercial paper and one tranche of medium-term debenture.

The issue of the second tranche of the super short-term commercial paper in 2024 was completed on 16 May 2024, with an aggregate principal amount of RMB1.5 billion, a par value of RMB100, a maturity period of 136 days and an annual coupon rate of 1.85%. The issue of the third tranche of the super short-term commercial paper in 2024 was completed on 24 June 2024, with an aggregate principal amount of RMB1 billion, a par value of RMB100, a maturity period of 269 days and an annual coupon rate of 1.82%. The issue of the first tranche of the medium-term debenture in 2024 was completed on 30 July 2024, with an aggregate principal amount of RMB1.5 billion, a par value of RMB100, a maturity period of three years and an annual coupon rate of 2.06%.

On 17 January 2023, the Company was approved to publicly issue corporate bonds with a par value of not exceeding RMB20 billion in aggregate within 24 months from that date. Since the announcement of the first quarterly report of 2024 of the Company dated 29 April 2024 and up to the date of this announcement, the Company has issued three tranches of corporate bonds.

The issue of the second tranche of the corporate bonds (type I) in 2024 was completed on 4 July 2024, with an actual size of issuance of RMB500 million, a par value of RMB100, a maturity period of two years and an annual coupon rate of 2.11%. The issue of the second tranche of the corporate bonds (type III) in 2024 was completed on 4 July 2024, with an actual size of issuance of RMB1.5 billion, a par value of RMB100, a maturity period of five years and an annual coupon rate of 2.30%. The issue of the third tranche of the corporate bonds in 2024 was completed on 12 August 2024, with an actual size of issuance of RMB1.5 billion, a par value of RMB100, a maturity period of three years and an annual coupon rate of 2.05%. The issue of the fourth tranche of the corporate bonds (type II) in 2024 was completed on 18 September 2024, with an actual size of issuance of RMB1 billion, a par value of RMB100, a maturity period of five years and an annual coupon rate of 2.19%.

Relevant documents containing the details of the issue of the abovementioned super short-term commercial paper and medium-term debenture are available on the websites of China Money (<http://www.chinamoney.com.cn>) and the Shanghai Clearing House (<http://www.shclearing.com>).

Relevant documents containing the details of the issue of the abovementioned corporate bonds are available on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/disclosure/bond/announcement/company/>).

According to the relevant PRC regulations, the Company is required to publish its quarterly results on the websites of China Money and the Shanghai Clearing House during the term of the abovementioned super short-term commercial paper and medium-term debenture and to publish its interim results and annual results on the website of the Shanghai Stock Exchange during the term of the abovementioned corporate bonds.

The following is the financial information of the Group and the Company for the third quarter ended 30 September 2024 prepared under PRC GAAP, which is published simultaneously on the websites of China Money and the Shanghai Clearing House.

1. THE CONSOLIDATED FINANCIAL INFORMATION OF THE GROUP

CONSOLIDATED BALANCE SHEET

As at 30 September 2024

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	30 September 2024	31 December 2023
Current assets:		
Cash and bank balance	27,443,871,044.48	32,268,376,190.88
Financial assets held for trading	10,139,654,964.17	12,917,384,284.02
Financial assets at fair value through profit or loss		
Derivative financial assets	1,430,455.74	8,618,204.69
Notes receivable	1,014,656,674.34	2,068,967,263.77
Accounts receivable	56,137,029,340.12	47,058,159,255.08
Financing receivable	7,581,438,462.59	8,575,333,880.47
Prepayments	9,406,954,390.70	7,407,935,523.18
Other receivables	5,889,070,133.70	6,076,821,412.68
Inventories	21,416,979,216.73	21,128,454,151.97
Contract assets	7,837,497,835.50	5,812,947,279.20
Assets held-for-sale		
Non-current assets due within one year	1,570,097,991.63	1,700,064,309.90
Other current assets	4,139,028,755.65	3,997,304,094.64
Total current assets	<u>152,577,709,265.35</u>	<u>149,020,365,850.48</u>

Item	30 September 2024	31 December 2023
Non-current assets:		
Debt investments		
Available-for-sale financial assets		
Other debt investments		
Held-to-maturity investments		
Long-term receivables	3,676,586,452.49	3,961,143,756.88
Long-term equity investments	33,176,149,917.81	33,150,884,931.87
Investments in other equity instruments	18,969,355.39	18,969,355.39
Other non-current financial assets	562,333,160.88	542,806,556.54
Investment properties	1,844,141,434.02	1,612,203,005.47
Fixed assets	168,813,352,957.95	171,986,610,596.59
Construction in progress	34,188,367,800.09	25,573,051,224.57
Productive biological assets		
Oil and gas assets		
Right-to-use assets	2,535,520,686.23	2,187,483,457.56
Intangible assets	52,834,369,573.42	50,560,313,357.32
Development expenses	227,309,973.67	244,228,571.91
Goodwill	34,446,400,252.00	32,173,312,694.87
Long-term deferred expenditures	5,783,442,693.95	6,321,405,624.29
Deferred income tax assets	8,521,887,753.20	8,401,095,986.45
Other non-current assets	2,606,415,661.70	3,035,217,137.26
Total non-current assets	<u>349,235,247,672.80</u>	<u>339,768,726,256.97</u>
Total assets	<u>501,812,956,938.15</u>	<u>488,789,092,107.45</u>

Item	30 September 2024	31 December 2023
Current liabilities:		
Short-term borrowings	35,372,415,205.45	36,696,791,079.97
Held-for-trading financial liabilities		26,115,614.73
Financial liabilities at fair value through profit or loss		
Derivative financial liabilities		46,418,000.00
Notes payable	16,265,622,655.60	15,906,107,037.77
Accounts payable	48,612,032,430.98	48,252,897,336.25
Payment received in advance	144,351,845.57	4,972,740.87
Contract liabilities	11,832,974,235.15	10,294,003,100.68
Payroll payable	1,676,284,256.94	2,710,489,167.50
Taxes payable	2,540,939,783.98	2,801,024,157.65
Other payables	15,751,021,091.05	13,147,788,991.28
Liabilities held-for-sale		
Non-current liabilities due within one year	28,687,905,894.52	34,831,224,986.33
Other current liabilities	5,076,491,699.25	5,526,362,268.94
Total current liabilities	<u>165,960,039,098.49</u>	<u>170,244,194,481.97</u>
Non-current liabilities:		
Long-term borrowings	108,274,746,164.07	91,106,897,164.52
Debentures payables	22,410,993,554.50	19,636,220,361.46
Lease liabilities	2,132,290,249.16	1,833,522,158.37
Long-term payables	3,385,374,178.48	3,449,065,560.95
Long-term employees' remuneration payable	342,527,789.79	345,876,336.65
Accrued liabilities	3,069,005,849.75	3,234,645,022.46
Deferred income	2,155,626,440.39	2,109,533,902.03
Deferred income tax liabilities	3,280,985,055.77	3,285,712,014.93
Other non-current liabilities	12,914,055.00	30,359,324.24
Total non-current liabilities	<u>145,064,463,336.91</u>	<u>125,031,831,845.61</u>
Total liabilities	<u>311,024,502,435.40</u>	<u>295,276,026,327.58</u>

Item	30 September 2024	31 December 2023
Owners' equity:		
Paid-up capital (or share capital)	8,434,770,662.00	8,434,770,662.00
Other equity instruments	16,554,326,500.00	17,549,866,500.00
Including: Preferential shares		
Perpetual debentures	16,554,326,500.00	17,549,866,500.00
Capital reserve	9,927,542,625.32	12,619,064,189.78
Less: Treasury stock		
Other comprehensive income	-321,706,932.51	-292,240,657.70
Including: Currency translation differences	-329,532,888.21	-254,816,918.64
Special reserve	913,556,319.66	714,756,710.96
Surplus reserve	6,036,333,258.14	6,036,333,258.14
Undistributed profit	75,033,132,475.99	78,124,314,759.10
Total owners' equity attributable to the Company	<u>116,577,954,908.60</u>	<u>123,186,865,422.28</u>
Minority interests	74,210,499,594.15	70,326,200,357.59
Total owners' equity	<u>190,788,454,502.75</u>	<u>193,513,065,779.87</u>
Total liabilities and owners' equity	<u>501,812,956,938.15</u>	<u>488,789,092,107.45</u>

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

Head of the Accounting Department:
Yin Ling

CONSOLIDATED INCOME STATEMENT

For the nine months ended 30 September 2024

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2024	January to September 2023
I. Total operating revenue	134,233,569,630.81	159,580,914,297.52
Including: Operating revenue	134,233,569,630.81	159,580,914,297.52
II. Total operating costs	132,866,870,842.90	153,310,738,351.23
Including: Operating cost	109,193,907,487.57	129,270,930,810.72
Tax and auxiliary charges	2,330,139,665.77	2,628,499,040.12
Selling expenses	2,964,553,978.00	2,849,330,903.25
Administrative expenses	9,914,526,878.83	9,889,407,293.59
R&D expenses	4,381,123,379.66	4,581,796,563.83
Finance costs	4,082,619,453.07	4,090,773,739.72
Others		
Add: Other income	1,273,374,285.16	966,445,884.13
Investment income (loss stated with “-”)	715,974,422.94	1,209,197,561.88
Net gain from exposure hedging (loss stated with “-”)		
Gains on fair value changes (loss stated with “-”)	-73,342,816.38	-777,954,711.46
Impairments loss on credits (loss stated with “-”)	-180,477,232.25	-150,292,179.73
Impairments loss on assets (loss stated with “-”)	-83,223,485.63	-47,394,366.08
Gains on disposal of assets (loss stated with “-”)	15,280,883.40	37,899,902.89
III. Operating profit (loss stated with “-”)	3,034,284,845.15	7,508,078,037.92
Add: Non-operating income	254,276,744.81	557,411,787.18
Less: Non-operating expense	293,576,903.38	307,698,188.62
IV. Total profit (total loss stated with “-”)	2,994,984,686.58	7,757,791,636.48
Less: Income tax expense	1,082,880,950.14	1,340,890,503.88
V. Net profit (net loss stated with “-”)	1,912,103,736.44	6,416,901,132.60
Net profit attributable to the owners of the Company	-684,379,801.51	2,353,249,034.16
Minority interests	2,596,483,537.95	4,063,652,098.44

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

Head of the Accounting Department:
Yin Ling

CONSOLIDATED CASH FLOW STATEMENT

For the nine months ended 30 September 2024

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2024	January to September 2023
I. Cash flows from operating activities:		
Cash received from product sales and rendering services	124,702,075,175.46	153,772,854,700.48
Refund of taxes and levies received	1,233,868,109.88	2,194,229,956.11
Cash received relating to other operating activities	7,421,142,755.05	5,888,547,286.55
Sub-total of cash inflows from operating activities	133,357,086,040.39	161,855,631,943.14
Cash paid for purchase of goods and receipt of services	93,117,094,111.91	109,471,499,435.99
Cash paid to and paid for employees	16,400,008,042.95	17,013,042,906.83
Taxes and auxiliary charges paid	8,811,141,395.92	12,362,862,197.87
Cash paid relating to other operating activities	7,452,608,849.74	8,507,067,561.66
Sub-total of cash outflows from operating activities	125,780,852,400.52	147,354,472,102.35
Net cash flows from operating activities	7,576,233,639.87	14,501,159,840.79
II. Cash flows from investing activities:		
Cash received from disposal of investments	18,124,077,685.85	18,991,444,144.85
Cash received from returns on investments	951,925,765.81	1,018,080,872.82
Net cash received from disposal of fixed assets, intangible assets and other long-term assets	730,941,704.97	1,106,371,485.56
Net cash received from disposal of subsidiaries and other operating entities	9,955,214.31	428,115,084.81
Cash received relating to other investing activities	538,396,352.20	599,474,652.84
Sub-total of cash inflows from investing activities	20,355,296,723.14	22,143,486,240.88
Cash paid for acquiring fixed assets, intangible assets and other long-term assets	11,682,187,418.78	14,987,738,276.08
Cash paid for investment	15,135,842,300.00	18,848,769,736.72
Net cash paid for acquisition of subsidiaries and other operating entities	3,500,398,614.00	276,375,827.99
Cash paid relating to other investing activities	282,241,783.93	109,193,535.35
Sub-total of cash outflows from investing activities	30,600,670,116.71	34,222,077,376.14
Net cash flows from investing activities	-10,245,373,393.57	-12,078,591,135.26

Item	January to September 2024	January to September 2023
III. Cash flows from financing activities:		
Cash received from investments	1,183,540,458.93	7,135,265,301.89
Cash received from borrowings	80,141,863,854.84	97,308,956,527.55
Cash received relating to other financing activities	5,883,357,739.65	3,960,593,056.95
Sub-total of cash inflows from financing activities	87,208,762,053.42	108,404,814,886.39
Cash paid for repayments of liabilities	68,366,587,587.97	84,032,399,197.47
Cash paid for dividend, profit distribution or interest repayment	10,036,940,093.62	12,236,748,120.45
Cash paid relating to other financing activities	10,130,612,739.13	10,914,877,788.22
Sub-total of cash outflows from financing activities	88,534,140,420.72	107,184,025,106.14
Net cash flows from financing activities	-1,325,378,367.30	1,220,789,780.25
IV. Effect of foreign exchange rates under changes on cash and cash equivalents	-134,716,251.47	-105,993,214.48
V. Net increase in cash and cash equivalents	-4,129,234,372.47	3,537,365,271.30
Add: Balance of cash and cash equivalents at the beginning of the period	27,929,689,099.85	26,988,431,288.04
VI. Balance of cash and cash equivalents at the end of the period	23,800,454,727.38	30,525,796,559.34

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

Head of the Accounting Department:
Yin Ling

2. FINANCIAL INFORMATION OF THE COMPANY

BALANCE SHEET

As at 30 September 2024

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	30 September 2024	31 December 2023
Current assets:		
Cash and bank balance	1,275,141,472.65	439,769,798.55
Financial assets held for trading	2,853,094,567.23	2,000,393,051.75
Financial assets at fair value through profit or loss		
Derivative financial assets		
Notes receivable		
Accounts receivable		
Financing receivable		
Prepayments	763,094.06	621,694.64
Other receivables	48,118,716,068.15	52,773,513,525.61
Inventories		
Contract assets		
Assets held-for-sale		
Non-current assets due within one year		
Other current assets	6,602,175.92	5,142,539.08
Total current assets	<u>52,254,317,378.01</u>	<u>55,219,440,609.63</u>

Item	30 September 2024	31 December 2023
Non-current assets:		
Debt investments		
Available-for-sale financial assets		
Other debt investments		
Held-to-maturity investments		
Long-term receivables		
Long-term equity investments	72,538,176,552.86	70,954,887,252.98
Investments in other equity instruments		
Other non-current financial assets		
Investment properties		
Fixed assets	962,170,740.37	988,463,560.98
Construction in progress	8,988,864.79	4,331,559.66
Productive biological assets		
Oil and gas assets		
Right-of-use assets		
Intangible assets		
Development expenses		
Goodwill		
Long-term deferred expenditures		
Deferred income tax assets		
Other non-current assets	220,000.00	220,000.00
Total non-current assets	<u>73,509,556,158.02</u>	<u>71,947,902,373.62</u>
Total assets	<u>125,763,873,536.03</u>	<u>127,167,342,983.25</u>

Item	30 September 2024	31 December 2023
Current liabilities:		
Short-term borrowings	4,418,995,222.34	6,120,275,229.59
Held-for-trading financial liabilities		
Financial liabilities at fair value through profit or loss		
Derivative financial liabilities		
Notes payable		
Accounts payable	893,432.07	1,595,102.58
Payment received in advance		
Contract liabilities		
Payroll payable	22,051,906.34	20,054,364.54
Taxes payable	256,348.36	489,204.73
Other payables	1,297,220,111.33	4,008,391,600.46
Liabilities held-for-sale		
Non-current liabilities due within one year	13,315,826,309.19	10,593,847,308.47
Other current liabilities	1,004,985,024.49	2,005,638,151.94
Total current liabilities	<u>20,060,228,354.12</u>	<u>22,750,290,962.31</u>
Non-current liabilities:		
Long-term borrowings	18,155,700,000.00	16,800,100,000.00
Debentures payable	12,751,525,014.55	12,419,660,309.51
Lease liabilities		
Long-term payables		
Long-term employees' remuneration payable	25,184,920.12	28,078,000.00
Accrued liabilities		
Deferred income		
Deferred income tax liabilities		
Other non-current liabilities		
Total non-current liabilities	<u>30,932,409,934.67</u>	<u>29,247,838,309.51</u>
Total liabilities	<u>50,992,638,288.79</u>	<u>51,998,129,271.82</u>

Item	30 September 2024	31 December 2023
Owners' equity:		
Paid-up capital (or share capital)	8,434,770,662.00	8,434,770,662.00
Other equity instruments	16,554,326,500.00	17,549,866,500.00
Including: Preference shares		
Perpetual debentures	16,554,326,500.00	17,549,866,500.00
Capital reserve	14,036,399,589.37	14,090,667,929.83
Less: Treasury stock		
Other comprehensive income	-55,915,751.34	-68,874,595.46
Including: Currency translation differences	76,235,598.33	92,127,702.48
Special reserve		
Surplus reserve	5,562,706,240.28	5,562,706,240.28
Undistributed profit	30,238,948,006.93	29,600,076,974.78
Total owners' equity attributable to the Company	<u>74,771,235,247.24</u>	<u>75,169,213,711.43</u>
Minority interests		
Total owners' equity	<u>74,771,235,247.24</u>	<u>75,169,213,711.43</u>
Total liabilities and owners' equity	<u>125,763,873,536.03</u>	<u>127,167,342,983.25</u>
<i>Legal Representative:</i> Zhou Yuxian	<i>Chief Accountant:</i> Chen Xuean	<i>Head of the Accounting Department:</i> Yin Ling

INCOME STATEMENT

For the nine months ended 30 September 2024

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2024	January to September 2023
I. Total operating revenue	68,597,114.16	75,811,904.18
Including: Operating revenue	68,597,114.16	75,811,904.18
II. Total operating costs	189,766,426.12	259,215,542.75
Including: Operating cost		
Tax and auxiliary charges	8,138,615.74	9,747,570.71
Selling expenses		
Administrative expenses	152,245,436.91	215,828,578.62
R&D expenses		
Finance costs	29,382,373.47	33,639,393.42
Others		
Add: Other income	986,303.50	2,163,119.20
Investment income (loss stated with “-”)	2,962,590,645.71	4,597,235,432.18
Net gain from exposure hedging (loss stated with “-”)		
Gains on fair value changes (loss stated with “-”)	231,782,515.48	-705,227.06
Impairments loss on credits (loss stated with “-”)		-598,965.76
Impairments loss on assets (loss stated with “-”)		
Gains on disposal of assets (loss stated with “-”)		
III. Operating profit (loss stated with “-”)	3,074,190,152.73	4,414,690,719.99
Add: Non-operating income		4,500.00
Less: Non-operating expense	29,476,638.98	5,712,492.99
IV. Total profit (total loss stated with “-”)	3,044,713,513.75	4,408,982,727.00
Less: Income tax expense		
V. Net profit (net loss stated with “-”)	3,044,713,513.75	4,408,982,727.00
Net profit attributable to the owners of the Company	3,044,713,513.75	4,408,982,727.00
Minority interests		

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

Head of the Accounting Department:
Yin Ling

CASH FLOW STATEMENT

For the nine months ended 30 September 2024

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2024	January to September 2023
I. Cash flows from operating activities:		
Cash received from product sales and rendering services	72,065,485.29	94,510,352.33
Refund of taxes and levies received	1,045,481.71	2,163,119.20
Cash received relating to other operating activities	10,551,128,596.50	6,498,578,568.22
Sub-total of cash inflows from operating activities	10,624,239,563.50	6,595,252,039.75
Cash paid for purchase of goods and receipt of services		
Cash paid to and paid for employees	87,936,659.52	150,246,197.87
Taxes and auxiliary charges paid	12,475,609.06	23,437,677.90
Cash paid relating to other operating activities	5,223,857,821.43	6,584,013,575.85
Sub-total of cash outflows from operating activities	5,324,270,090.01	6,757,697,451.62
Net cash flows from operating activities	5,299,969,473.49	-162,445,411.87
II. Cash flows from investing activities:		
Cash received from disposal of investments	1.00	
Cash received from returns on investments	1,759,221,399.49	4,066,225,384.65
Net cash received from disposal of fixed assets, intangible assets and other long-term assets		
Net cash received from disposal of subsidiaries and other operating entities		
Cash received relating to other investing activities		
Sub-total of cash inflows from investing activities	1,759,221,400.49	4,066,225,384.65
Cash paid for acquisition and construction of fixed assets, intangible assets and other long-term assets	5,636,495.20	9,839,018.50
Cash paid for investment	3,722,538,105.89	990,000,000.00
Net cash paid for acquisition of subsidiaries and other operating entities		
Cash paid relating to other investing activities		
Sub-total of cash outflows from investing activities	3,728,174,601.09	999,839,018.50
Net cash flows from investing activities	-1,968,953,200.60	3,066,386,366.15

Item	January to September 2024	January to September 2023
III. Cash flows from financing activities:		
Cash received from investments	1,000,000,000.00	6,600,000,000.00
Cash received from borrowings	18,300,000,000.00	16,887,000,000.00
Cash received relating to other financing activities		
Sub-total of cash inflows from financing activities	19,300,000,000.00	23,487,000,000.00
Cash paid for repayments of liabilities	18,353,400,000.00	20,998,900,000.00
Cash paid for dividend, profit distribution or interest repayment	3,423,392,632.65	4,769,130,350.13
Cash paid relating to other financing activities	18,814,252.67	306,798,394.89
Sub-total of cash outflows from financing activities	21,795,606,885.32	26,074,828,745.02
Net cash flows from financing activities	-2,495,606,885.32	-2,587,828,745.02
IV. Effect of foreign exchange rates under changes on cash and cash equivalents		
V. Net increase in cash and cash equivalents	835,409,387.57	316,112,209.26
Add: Balance of cash and cash equivalents at the beginning of the period	439,712,160.44	447,568,846.08
VI. Balance of cash and cash equivalents at the end of the period	1,275,121,548.01	763,681,055.34

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

Head of the Accounting Department:
Yin Ling

This announcement is made pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). The financial information in this announcement is prepared in accordance with PRC GAAP and has not been audited. The shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

In this announcement, the following terms shall have the following meanings unless the context requires otherwise:

“Company”	China National Building Material Company Limited* (中國建材股份有限公司), a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed on The Stock Exchange of Hong Kong Limited
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China, excluding, for the purpose of this announcement only, the Hong Kong Special Administrative Region, the Macau Special Administrative Region, and Taiwan
“PRC GAAP”	the relevant accounting principles and financial regulations as promulgated in the PRC
“RMB”	Renminbi yuan, the lawful currency of the PRC

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

Beijing, the PRC
25 October 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 Jiayang, 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*