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**華潤建材科技控股有限公司**

**China Resources Building Materials Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1313)

**CHANGES OF NON-EXECUTIVE DIRECTORS  
AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
MEMBERS OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 25 October 2024:

- (1) Mr. YANG Changyi has retired as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Audit Committee;
- (2) Mr. DENG Ronghui has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Risk and Compliance Committee;
- (3) Mr. TANG Yi Hoi has been appointed as an independent non-executive Director, a member of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Risk and Compliance Committee;
- (4) Mr. ZHU Ping has ceased to be a member of the Risk and Compliance Committee; and
- (5) Mr. ZHOU Bo has been appointed as a member of the Audit Committee and has ceased to be a member of the Risk and Compliance Committee.

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES**

The board (“**Board**”) of directors (“**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that Mr. YANG Changyi has notified the Board of his plan of retirement.

Mr. YANG Changyi has retired as a non-executive Director, a member of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 25 October 2024.

Mr. YANG Changyi has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 25 October 2024, Mr. DENG Ronghui has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the risk and compliance committee of the Company (the “**Risk and Compliance Committee**”).

**Mr. DENG Ronghui**, aged 53, has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Risk and Compliance Committee with effect from 25 October 2024. He currently serves as a designated external director of business units of China Resources (Holdings) Company Limited, and works in China Resources Corporate Service (Shenzhen) Limited. Mr. DENG joined China Resources Group in July 1995, and he took various managerial roles, including the assistant director and the deputy general manager of the strategic management department of China Resources (Holdings) Company Limited, the deputy general manager of China Resources Property Limited, the deputy general manager and the managing director of Strong Progress Limited, a director and the assistant managing director of China Resources Construction (Holdings) Limited, the deputy general manager of Redland Precast Concrete Products Limited, and the general manager of Dongguan Redland Precast Concrete Products Limited. He had served as a director of China Resources Sanjiu Medical & Pharmaceutical Co., Ltd. (listed on the Shenzhen Stock Exchange) from December 2019 to September 2021 and China Resources Double-crane Pharmaceutical Co., Ltd. (listed on the Shanghai Stock Exchange) from September 2019 to September 2021 respectively. Mr. DENG obtained a bachelor’s degree in engineering from Tsinghua University, China in 1995, and a master’s degree in business administration from the University of Hong Kong in 2008. He has over 25 years of corporate management experience.

Under the service contract with the Company, Mr. DENG Ronghui has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least about once every three years pursuant to the Articles of Association of the Company. His emolument as a non-executive Director will be determined by the Board under the authority granted at the annual general meeting and with reference to his duties and responsibility with the Company.

As at the date of this announcement, Mr. DENG Ronghui does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

Save as disclosed above, the Company hereby confirms that Mr. DENG Ronghui has confirmed each of the matters as follows: (i) that he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) that he does not currently hold any other position with the Company or any of its subsidiaries; (iii) that he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange.

Before his appointment became effective, on 25 October 2024, Mr. DENG Ronghui had obtained the legal advice from a firm of solicitors qualified to advise on Hong Kong law referred to in Rule 3.09D of the Listing Rules and had confirmed that he understood the requirements under the Listing Rules that are applicable to him as a non-executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 25 October 2024, Mr. TANG Yi Hoi has been appointed as an independent non-executive Director, a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”), a member of the Audit Committee and a member of the Risk and Compliance Committee.

**Mr. TANG Yi Hoi**, aged 60, has been appointed as an independent non-executive Director, a member of the Remuneration and Appraisal Committee, a member of the Audit Committee and a member of the Risk and Compliance Committee with effect from 25 October 2024. Mr. TANG joined the Immigration Department of Hong Kong in 1985, and subsequently joined the Customs and Excise Department of Hong Kong in 1987. He served as the Commissioner of Customs and Excise of Hong Kong in July 2017 and retired in October 2021. Mr. TANG was appointed as Justice of the Peace in October 2022. He has been awarded seven Assistant Commissioner of Customs and Excise’s Commendations between 1992 and 2006; Commissioner of Customs and Excise’s Commendation in 1997; Hong Kong Customs and Excise Long Service Medal in 2005, with the first and second clasps in 2012 and 2017 respectively; Hong Kong Customs and Excise Medal for Meritorious Service in 2014; Hong Kong Customs and Excise Medal for Distinguished Service in 2019; and the Silver Bauhinia Star in 2021. Mr. TANG has been serving as a non-executive director and the vice-chairman of the board of directors of Vobile Group Limited (listed on the main board of the Stock Exchange) since July 2023, and an independent non-executive director of Chu Kong Shipping Enterprises (Group) Company Limited (listed on the main board of the Stock Exchange) since October 2024. He is currently a member of the Public Complaints Committee of the Hospital Authority of Hong Kong, and a director of Logistics and Supply Chain MultiTech R&D Centre Limited. Mr. TANG holds a bachelor degree from the Hong Kong Polytechnic University. He has completed the Advanced Management Programme at INSEAD - the Institut Européen d’Administration des Affaires (France) and the Advanced Management Programme at the National Academy of Governance (China).

Under the service contract with the Company, Mr. TANG Yi Hoi has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least about once every three years pursuant to the Articles of Association of the Company.

The emoluments payable to Mr. TANG Yi Hoi shall be determined by the Board under the authority granted by the shareholders of the Company at annual general meeting and with reference to the recommendation made by the Remuneration and Appraisal Committee, his duties and responsibilities with the Company, the Company’s performance and market situation. Authorised by the 2024 annual general meeting of the Company, the Remuneration and Appraisal Committee shall recommend to the Board for the annual fee of each independent non-executive Director at a fixed amount of HK\$290,000 for the year ending 31 December 2024 and without granting any equity-based remuneration (such as share options or grants) with performance-related elements.

As at the date of this announcement, Mr. TANG Yi Hoi does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company hereby confirms that Mr. TANG Yi Hoi has confirmed each of the matters as follows: (i) that he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) that he does not currently hold any other position with the Company or any of its subsidiaries; (iii) that he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (v) that he did not and does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; (vi) that there are no other factors that may affect his independence at the time of his appointment; (vii) that there are no other matters relating to his appointment that need to be brought to the attention of holders of securities of the Company; and (viii) that there is no other information relating to his appointment to be disclosed pursuant to any of the requirements of Rule 3.13, Rule 3.14 nor Rule 13.51(2) of the Listing Rules.

Before his appointment became effective, on 15 March 2024, Mr. TANG Yi Hoi had obtained the legal advice from a firm of solicitors qualified to advise on Hong Kong law referred to in Rule 3.09D of the Listing Rules and had confirmed that he understood his obligations as an independent non-executive Director, the requirements under the Listing Rules that are applicable to him as an independent non-executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Upon comprehensive assessment of each of the factors as disclosed above, the Board considers Mr. TANG Yi Hoi to be independent.

## **CHANGES OF MEMBERS OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 25 October 2024, (1) Mr. ZHU Ping has ceased to be a member of the Risk and Compliance Committee; and (2) Mr. ZHOU Bo has been appointed as a member of the Audit Committee and has ceased to be a member of the Risk and Compliance Committee.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. YANG Changyi for his valuable contribution to the Company during his tenure as a non-executive Director, and extend a warm welcome to Mr. DENG Ronghui and Mr. TANG Yi Hoi for their appointment.

By order of the Board  
**CHINA RESOURCES BUILDING MATERIALS  
TECHNOLOGY HOLDINGS LIMITED**  
**JI Youhong**  
*Chairman*

Hong Kong, 25 October 2024

*As at the date of this announcement and after the aforesaid changes, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo and Mr. DENG Ronghui; and the independent non-executive Directors are Mr. SHEK Lai Him Abraham, Mr. NG Kam Wah Webster, Madam YAN Bilan and Mr. TANG Yi Hoi.*