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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

The board of directors (the “**Board**”) of China National Building Material Company Limited (the “**Company**”) received the written resignation of Mr. Li Xinhua (“**Mr. Li**”) on 25 October 2024. Mr. Li resigned as a non-executive director of the Company and a member of the Company's strategic steering committee due to retirement. 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. Li 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. Li 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. Li 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.

During his office as a director of the Company, Mr. Li fully fulfilled his duties and obligations, and has driven the Company to take continuous steps towards the high-quality development with his extensive industry experience, outstanding professionalism and a high level of responsibility.

The Company and the Board would like to take this opportunity to express their sincere appreciation to Mr. Li for his valuable contributions to the Company during his tenure of office.

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. 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*