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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)

### **RETIREMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR AND CHANGES OF CHAIRPERSONS AND MEMBERS OF BOARD COMMITTEES AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that, with effect from 4 December 2024:

- (1) Mr. JI Youhong has retired as the Chairman of the Board, an executive Director, the chairman of the Strategy and Investment Committee, the chairman of the Nomination Committee and an Authorised Representative;
- (2) Mr. JING Shiqing shall be in charge of the work of the Board temporarily and act as the chairman of the Strategy and Investment Committee until the effective date of the appointment of a new Chairman of the Board;
- (3) Madam YAN Bilan shall act as the chairman of the Nomination Committee until the effective date of the appointment of a new Chairman of the Board; and
- (4) Mr. JING Shiqing has been appointed as an Authorised Representative and a member of the Nomination Committee.

### **RETIREMENT OF CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR, CHAIRPERSONS OF BOARD COMMITTEES AND AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Directors**”) of China Resources Building Materials Technology Holdings Limited (the “**Company**”) hereby announces that Mr. JI Youhong has notified the Board of his plan of retirement as he is reaching retirement age.

With effect from 4 December 2024, Mr. JI Youhong has retired as the Chairman of the Board, an executive Director, the chairman of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”), the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. JI Youhong 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.

During his office as the Chairman of the Board, an executive Director and a senior management of the Company, Mr. JI Youhong worked hard and had led the Company to upgrade towards building materials technology. The Board takes this opportunity to express its sincere gratitude to Mr. JI Youhong for his valuable contribution made during his tenure of office.

## **ARRANGEMENTS FOLLOWING THE RETIREMENT OF CHAIRMAN OF THE BOARD**

Following the retirement of Mr. JI Youhong, Mr. JING Shiqing, the Chief Executive Officer of the Company and an executive Director, was elected by the Board to be in charge of the work of the Board temporarily and act as the chairman of the Strategy and Investment Committee during the period commencing from 4 December 2024 and ending on the effective date of the appointment of a new Chairman of the Board.

Madam YAN Bilan, an independent non-executive Director, was elected by the Board to act as the chairman of the Nomination Committee respectively during the period commencing from 4 December 2024 and ending on the effective date of the appointment of a new Chairman of the Board.

With effect from 4 December 2024, Mr. JING Shiqing has been appointed as an Authorised Representative and a member of the Nomination Committee.

Pursuant to code provision C.2.1 of the Corporate Governance Code in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the roles of chairman and chief executive should be separate and should not be performed by the same individual. After Mr. JING Shiqing has been in charge of the work of the Board temporarily, he also continues to serve as the Chief Executive Officer of the Company. Notwithstanding the deviation from the above code provision C.2.1, such arrangement is temporary and transitional in nature. The Board considers that Mr. JING Shiqing has extensive experience and knowledge in management and is familiar with the Company’s business operation. Such arrangement can facilitate the execution of the Company’s business strategies and enhance its operational efficiency before a new Chairman of the Board takes office. In addition, under the supervision of other existing members of the Board, which currently consists of one executive Director, four non-executive Directors and four independent non-executive Directors, the Board is appropriately structured with balance of power to provide sufficient checks to protect the interests of the Company and its shareholders.

In order to comply with the above code provision C.2.1, the Company is endeavouring to identify suitable candidate(s) with appropriate professional qualifications or relevant expertise to be appointed as the Chairman of the Board and the chairpersons of relevant Board committees as soon as practicable. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

By order of the Board  
**CHINA RESOURCES BUILDING MATERIALS  
TECHNOLOGY HOLDINGS LIMITED**  
**JING Shiqing**  
*Chief Executive Officer and Executive Director*

Hong Kong, 4 December 2024

*As at the date of this announcement and after the aforesaid changes, the executive Director is 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.*