

*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.*



**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)

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of China Resources Building Materials Technology Holdings Limited (the “**Company**”) will be held on Friday, 25 April 2025 for the purpose of, among other matters, considering and approving the unaudited financial report of the Company and its subsidiaries for the three months ended 31 March 2025 and publication thereof.

For and on behalf of  
**China Resources Building Materials  
Technology Holdings Limited**  
**JING Shiqing**  
*Chairman*

Hong Kong, 11 April 2025

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