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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)

**ANNOUNCEMENT  
PRINCIPAL ACCOUNTING DATA AND  
FINANCIAL INDICATORS OF TIANSHAN CEMENT  
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2021**

The board of directors of China National Building Material Company Limited\* (the “**Company**”) would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Xinjiang Tianshan Cement Co., Ltd.\* (“**Tianshan Cement**”) for the nine months ended 30 September 2021.

Tianshan Cement is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877).

# PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN CEMENT

Unit: Yuan Currency: RMB

	This reporting period (July to September 2021)	The corresponding period of last year (July to September 2020)		Increase/decrease of this reporting period as compared with the corresponding period of last year (%) After adjustment	From the beginning of this year to the end of this reporting period (January to September 2021)	The corresponding period of last year (January to September 2020)		Increase/decrease of the period from the beginning of this year to the end of this reporting period as compared with the corresponding period of last year (%) After adjustment					
		Before adjustment	After adjustment			Before adjustment	After adjustment						
		Operating revenue	42,679,340,377.47			2,514,248,255.81	42,855,499,789.15		-0.41	118,463,353,639.97	6,111,673,428.94	112,662,078,420.07	5.15
		Net profit attributable to shareholders of Tianshan Cement	3,528,138,818.00			467,506,782.27	4,046,601,826.00		-12.81	9,885,174,057.08	1,144,021,271.64	9,407,791,411.14	5.07
Net profit attributable to shareholders of Tianshan Cement after deducting extraordinary gains or losses	685,934,009.48	351,913,792.47	351,913,792.47	94.92	1,431,573,130.10	1,039,304,791.66	1,039,304,791.66	37.74					
Net cash flow from operating activities	Not applicable	Not applicable	Not applicable	Not applicable	15,544,018,343.70	2,232,758,735.72	23,739,203,696.70	-34.52					
Basic earnings per share (RMB/Share)	0.4472	0.4458	0.5136	-12.93	1.2529	1.0909	1.1941	4.92					
Diluted earnings per share (RMB/Share)	0.4472	0.4458	0.5136	-12.93	1.2529	1.0909	1.1941	4.92					
Weighted average return on net assets (%)	4.38	4.73	5.69	-1.31	12.33	11.19	13.75	-1.42					
		<b>As at the end of this reporting period</b>			<b>As at the end of last year</b>		<b>Increase/decrease at the end of this reporting period as compared with the end of last year (%)</b>						
					<b>Before adjustment</b>	<b>After adjustment</b>		<b>After adjustment</b>					
Total assets		293,020,505,957.36	14,983,146,035.20	259,022,919,646.05				13.13					
Net assets attributable to shareholders of Tianshan Cement		82,402,583,555.17	10,631,422,743.44	76,541,711,388.97				7.66					

*Notes:*

1. There was a merger by Tianshan Cement of companies under common control during this year, according to the Accounting Standards for Enterprises, the accounting data and financial indicators of last year were adjusted retrospectively.
2. The earnings per share of Tianshan Cement during the period from January to September 2021 were calculated using the weighted average number of ordinary shares (being 7,890,003,600 shares).
3. The full text of the third quarterly report for the nine months ended 30 September 2021 of Tianshan Cement will also be published on the website of Cninfo (<http://www.cninfo.com.cn/>).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**China National Building Material Company Limited\***  
**Yu Kaijun**  
*Secretary of the Board*

Beijing, the PRC  
28 October 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chang Zhangli, Mr. Peng Shou, Mr. Cui Xingtai and Mr. Fu Jinguang as executive directors, Ms. Zhan Yanjing, Mr. Tao Zheng, Mr. Chen Yongxin, Mr. Shen Yungang and Ms. Fan Xiaoyan 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*