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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)

PROPOSED ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

The Board hereby announces that, at a board meeting held on 29 October 2021, the Board resolved to propose the election and appointment of Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Fu Jinguang, Mr. Xiao Jiexiang and Mr. Wang Bing as executive Directors of the fifth session of the Board; election and appointment of Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, Mr. Shen Yungang and Ms. Fan Xiaoyan as non-executive Directors of the fifth session of the Board; and election and appointment of Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Li Jun and Ms. Xia Xue as independent non-executive Directors of the fifth session of the Board. In addition, the Board also, at the same meeting, proposed the election of Mr. Zhou Yuxian (if elected as an executive Director of the Company) to be the chairman of the fifth session of the Board.

The Board further announces that, at a meeting of the Supervisory Committee held on 29 October 2021, the Supervisory Committee resolved to propose the election and appointment of Ms. Zhan Yanjing, Mr. Wei Rushan and Ms. Hu Juan as the shareholder representative Supervisors of the fifth session of the Supervisory Committee; and election and appointment of Mr. Wu Weiku and Mr. Li Xuan as independent Supervisors of the fifth session of the Supervisory Committee. In addition, the Supervisory Committee, at the same meeting, proposed the election of Ms. Zhan Yanjing (if elected as a shareholder representative Supervisor of the Company) to be the chairman of the fifth session of the Supervisory Board.

In accordance with the Articles of Association, the above proposed election and appointment of Directors and Supervisors are subject to the approval by the Shareholders at a general meeting of the Company, while the staff representative Supervisors of the fifth session of the Supervisory Committee shall be elected democratically by the employees of the Company and is not subject to the Shareholders' approval but will form the fifth session of the Supervisory Committee together with the above elected and appointed Supervisors. An EGM of the Company will be held in due course to seek approvals of the Shareholders on the election and appointment of Directors and Supervisors.

Directors of the fourth session of the Board and Supervisors of the fourth session of the Supervisory Committee who are not listed above as Director candidates and Supervisor candidates will retire when the Shareholders approve the appointment of the Directors of the fifth session of the Board and the appointment of the Supervisors of the fifth session of the Supervisory Committee at the EGM.

The Company would like to thank all Directors of the fourth session of the Board and all Supervisors of the fourth session of the Supervisory Committee for their diligence and conscientiousness in fulfilling their responsibilities during their term of office.

Proposed Election and Appointment of Directors

The Board hereby announces that, at a board meeting held on 29 October 2021, the Board resolved to propose the election and appointment of Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Fu Jinguang, Mr. Xiao Jiayang and Mr. Wang Bing as executive Directors of the fifth session of the Board; election and appointment of Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, Mr. Shen Yungang and Ms. Fan Xiaoyan as non-executive Directors of the fifth session of the Board; and election and appointment of Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Li Jun and Ms. Xia Xue as independent non-executive Directors of the fifth session of the Board. In accordance with the Articles of Association, the above proposed election and appointment of Directors are subject to the approval by the Shareholders of the Company at a general meeting of the Company. In addition, the Board also, at the same meeting, proposed the election of Mr. Zhou Yuxian (if elected as an executive Director of the Company) to be the chairman of the fifth session of the Board.

Upon the above proposed election and appointment of Directors of the fifth session of the Board being approved by the Shareholders, the Company will enter into a service contract with each of them. The term of office of each of them as a Director of the fifth session of the Board will be three years from the date of obtaining the Shareholders' approval. The remuneration of each of them for serving as an executive Director, non-executive Director or independent non-executive Director of the fifth session of the Board will be determined by the Board in accordance with the remuneration policies of the Company and approved by the Shareholders at the EGM. Pursuant to the relevant requirements of the State Owned Assets Supervision and Administration Commission

of the State Council of the People's Republic of China and the Parent, if elected and appointed, Mr. Zhou Yuxian, Mr. Li Xinhua, Mr. Chang Zhangli, Mr. Wang Yumeng, Mr. Pengshou, Mr. Fu Jinguang, Mr. Xiao Jiexiang, Mr. Wang Bing, Mr. Shen Yungang and Ms. Fan Xiaoyan will not receive any remuneration as Directors from the Company during their term of office.

Proposed Election of Supervisors

The Board further announces that, at a meeting of the Supervisory Committee held on 29 October 2021, the Supervisory Committee resolved to propose the election and appointment of Ms. Zhan Yanjing, Mr. Wei Rushan and Ms. Hu Juan as the shareholder representative Supervisors of the fifth session of the Supervisory Committee; and election and appointment of Mr. Wu Weiku and Mr. Li Xuan as independent Supervisors of the fifth session of the Supervisory Committee. In addition, the Supervisory Committee, at the same meeting, proposed the election of Ms. Zhan Yanjing (if elected as a shareholder representative Supervisor of the Company) to be the chairman of the fifth session of the Supervisory Committee.

Upon the above proposed election of Supervisors of the fifth session of the Supervisory Committee being approved by the Shareholders, the Company will enter into a service contract with each of them. The term of office of each of them as a Supervisor of the fifth session of the Supervisory Committee will be three years from the date of obtaining the Shareholders' approval. The remuneration of each of them for serving as shareholder representative Supervisors and independent Supervisors of the fifth session of the Supervisory Committee will be determined by the Board in accordance with the remuneration policies of the Company and approved by the Shareholders at the EGM. Pursuant to the relevant requirements of the State Owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China and the Parent, if elected and appointed, Ms. Zhan Yanjing, Mr. Wei Rushan and Ms. Hu Juan will not receive any remuneration as Supervisors from the Company during their term of office.

Directors of the fourth session of the Board and Supervisors of the fourth session of the Supervisory Committee who are not listed above as Director candidates and Supervisor candidates will retire when the Shareholders approve the appointment of the Directors of the fifth session of the Board and the appointment of the Supervisors of the fifth session of the Supervisory Committee at the EGM.

The Company would like to thank all Directors of the fourth session of the Board and all Supervisors of the fourth session of the Supervisory Committee for their diligence and conscientiousness in fulfilling their responsibilities during their term of office.

GENERAL

The Company will convene the EGM to consider and, if thought fit, approve the election and appointment of the above Directors and Supervisors.

A Circular containing, among others, details of the election and appointment of Directors of the fifth session of the Board and the appointment of the shareholder representative Supervisors and independent Supervisors of the fifth session of the Supervisory Committee and notice of the EGM, will be dispatched to the Shareholders after the date of this announcement.

DEFINITIONS

“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors
“Circular”	the Circular in respect of the EGM
“Company”	中國建材股份有限公司(China National Building Material Company Limited*), a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed on the Stock Exchange
“Director”	director of the Company
“EGM”	an extraordinary general meeting of the Company to be held for the purpose of considering and, if thought fit, approving, among other things, the proposed appointment of Directors of the fifth session of the Board and Supervisors of the fifth session of the Supervisory Committee
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Parent”	中國建材集團有限公司(China National Building Material Group Co., Ltd.*), a state-owned limited liability company incorporated under the laws of the PRC and a controlling shareholder of the Company

“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisor(s) of the Company
“Supervisory Committee”	The supervisory committee of the Company

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

Beijing, the PRC 29 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*