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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)

CHANGE IN STAFF REPRESENTATIVE SUPERVISORS

China National Building Material Company Limited* (the “**Company**”) announces that, on 16 November 2021, Ms. Zeng Xuan, Ms. Yu Yuehua and Ms. Du Guangyuan were elected as staff representative supervisors of the fifth session of the supervisory committee of the Company at the staff general meeting of the Company, forming the fifth session of the supervisory committee of the Company together with the other supervisors to be elected at the second extraordinary general meeting in 2021 of the Company to be held on 19 November 2021 (the “**EGM**”), for a term of office commencing on the date of approval of the EGM and ending upon the expiration of term of office the fifth session of the supervisory committee of the Company. Ms. Zeng Xuan, Ms. Yu Yuehua and Ms. Du Guangyuan will not receive any supervisor’s emoluments during their term as staff representative supervisors of the Company.

The biography of Ms. Zeng Xuan is as follows:

Ms. Zeng Xuan, born in June 1982, has extensive experience in corporate governance. Ms. Zeng has been serving as the general manager of the board secretariat of the Company since September 2018, and a staff representative supervisor of the Company since March 2016. She served as a deputy general manager of the board secretariat of the Company from March 2013 to September 2018, and she served as a deputy general manager, acting general manager and general manager of BNBPM PNG LIMITED from September 2009 to March 2013. From May 2005 to July 2009, she worked in the administration and human resources department of the Company. Ms. Zeng received

her bachelor's degree in business English from the University of Hunan* (湖南大學) in June 2004, and she received her master's degree in management and administration of enterprises from the Université Paris 1 Panthéon-Sorbonne in February 2021. She was awarded the First Prize for Outstanding Achievements in the Reform and Development of Chinese Enterprises* (中國企業改革發展優秀成果) as a participant in 2018.

Save as disclosed above, as at the date of this announcement, Ms. Zeng Xuan has confirmed that she (i) did not assume other positions in the Company or any of its subsidiaries (the “**Group**”); (ii) was not related to any directors, senior management, substantial shareholders or controlling shareholders of the Company or other members of the Group; (iii) did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) did not hold any other directorships or other major appointments and qualifications in any listed companies in the past three years.

The biography of Ms. Yu Yuehua is as follows:

Ms. Yu Yuehua, born in February 1972, has extensive experience in project management, finance and audit. Ms. Yu has been serving as a supervisor of Gansu Qilianshan Cement Group Co., Ltd* (甘肅祁連山水泥集團股份有限公司) since August 2020, a supervisor and the chairman of the supervisor committee of China United Cement Corporation* (中國聯合水泥集團有限公司) since July 2020, a staff representative supervisor of the Company since July 2020, and the general manager of the audit department of the Company since September 2018. She served as a deputy general manager (in charge) of the audit department of the Company from July 2018 to September 2018, a deputy general manager (in charge) of the audit supervision department of the Company from May 2017 to July 2018, and a deputy general manager of the finance department of the Company from September 2015 to May 2017. From February 2008 to September 2015, she served as a member of the professional inspection team of the supervisory board of the key large-scale state-owned enterprises* (國有重點大型企業監事會專業檢查組) accredited by the State Council of the People's Republic of China. From March 2004 to September 2015, she successively served as department manager and deputy director of Chung Rui CPAs LLP* (北京中瑞誠會計師事務所). From September 1998 to March 2004, she successively served as project manager and manager of Beijing Zerui Taxation Accountant Firm (Beijing Zhongchen Certified Public Accountants)* (北京澤瑞稅務師事務所 (北京中辰會計師事務所)). Ms. Yu received her bachelor's degree in thermal engineering from Harbin University of Science and Technology* (哈爾濱理工大學) in July 1994. She is a Chinese certified public accountant. Ms. Yu was awarded as an Advanced Worker of Internal Audit Nationwide* (全國內部審計先進工作者) from 2017 to 2019, and awarded Excellent Achievements in Internal Audit Research Projects of National Audit Office of the People's Republic of China* (國家審計署內部審計研究課題優秀成果).

Save as disclosed above, as at the date of this announcement, Ms. Yu Yuehua has confirmed that she (i) did not assume other positions in Group; (ii) was not related to any directors, senior management, substantial shareholders or controlling shareholders of the Company or other members of the Group; (iii) did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) did not hold any other directorships or other major appointments and qualifications in any listed companies in the past three years.

The biography of Ms. Du Guangyuan is as follows:

Ms. Du Guangyuan, born in September 1978, has extensive experience in legal management. Ms. Du has been serving as the general manager of the legal affairs department of the Company since February 2021, and a director of China Composites Group Corporation Ltd.* (中國複合材料集團有限公司) since June 2017. She served as a deputy general manager of the legal affairs department of the Company from February 2016 to January 2021. She worked in the legal affairs department of the Company from June 2005 to February 2016, responsible for various works of the department. Ms. Du received her master's degree in law from Peking University in June 2004. Ms. Du was awarded the First Prize for Outstanding Achievements in the Reform and Development of Chinese Enterprises* (中國企業改革發展優秀成果) as a participant in 2018, the Advanced Worker in Legal Affairs of Central Enterprises* (中央企業法律事務先進工作者) by the State-owned Assets Supervision and Administration Commission of the State Council in 2015, and the Advanced Individual in Legal Publicity and Education of Central Enterprises* (中央企業法制宣傳教育先進個人) from 2011 to 2015.

Save as disclosed above, as at the date of this announcement, Ms. Du Guangyuan has confirmed that she (i) did not assume other positions in Group; (ii) was not related to any directors, senior management, substantial shareholders or controlling shareholders of the Company or other members of the Group; (iii) did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) did not hold any other directorships or other major appointments and qualifications in any listed companies in the past three years.

As at the date of this announcement, each of Ms. Zeng Xuan, Ms. Yu Yuehua and Ms. Du Guangyuan has confirmed that there is no information in relation to their respective appointment which is discloseable pursuant to Rules 13.51(2) (h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Save as disclosed above, the Company is not aware of any other matters in relation to the appointment of Ms. Zeng Xuan, Ms. Yu Yuehua and Ms. Du Guangyuan that need to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC
16 November 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*