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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)

## **VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of China National Building Material Company Limited\* (the “**Company**”) is pleased to announce that the extraordinary general meeting (the “**EGM**”) of the Company was held at 9:30 a.m. on Friday, 19 November 2021 at Tower 2, Guohai Plaza, No. 17 Fuxing Road, Haidian District, Beijing, the People’s Republic of China (the “**PRC**”).

For details of the resolutions considered at the EGM, please refer to the circular of the Company dated 2 November 2021 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The number of issued shares of the Company as at the date of the EGM was 8,434,770,662 shares, of which 3,876,624,162 shares were Domestic Shares and 4,558,146,500 shares were H Shares. None of the shareholders of the Company (the “**Shareholders**”) were required to abstain from voting on any of the resolutions at the EGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against any of the resolutions at the EGM was 8,434,770,662 shares, representing 100% of the total issued share capital of the Company.

There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against any of the resolutions at the EGM.

The convening of the EGM was in compliance with the requirements of the Company Law of the PRC and the provisions of the articles of association of the Company. The EGM was chaired by Mr. Chang Zhangli, an executive Director and the president of the Company.

## VOTING RESULTS OF EGM

All the resolutions at the EGM were taken by poll pursuant to the Listing Rules. The poll results in respect of the proposed resolutions at the EGM are as follows:

Ordinary Resolutions		For	%	Against	%
As more than half (1/2) of the votes from the Shareholders who attended and voted at the EGM were cast in favour of each of the following resolutions, the following resolutions were duly passed as ordinary resolutions:					
1.	(a) To consider and approve the election of Mr. Zhou Yuxian as an executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Zhou, as set out in the Circular.	6,253,894,107	99.1194%	55,558,828	0.8806%
	(b) To consider and approve the election of Mr. Chang Zhangli as an executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Chang, as set out in the Circular.	6,237,336,976	98.8774%	70,815,959	1.1226%
	(c) To consider and approve the election of Mr. Fu Jinguang as an executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Fu, as set out in the Circular.	6,258,191,944	99.1876%	51,260,991	0.8124%
	(d) To consider and approve the election of Mr. Xiao Jiaxiang as an executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Xiao, as set out in the Circular.	6,089,572,896	97.6953%	143,658,039	2.3047%

Ordinary Resolutions		For	%	Against	%
(e)	To consider and approve the election of Mr. Wang Bing as an executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Wang, as set out in the Circular.	6,089,572,896	97.6953%	143,658,039	2.3047%
(f)	To consider and approve the election of Mr. Li Xinhua as a non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Li, as set out in the Circular.	6,242,986,660	98.9466%	66,466,275	1.0534%
(g)	To consider and approve the election of Mr. Wang Yumeng as a non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Wang, as set out in the Circular.	6,242,986,660	98.9466%	66,466,275	1.0534%
(h)	To consider and approve the election of Mr. Peng Shou as a non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Peng, as set out in the Circular.	5,899,974,444	94.8859%	317,995,039	5.1141%
(i)	To consider and approve the election of Mr. Shen Yungang as a non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Shen, as set out in the Circular.	6,057,493,408	96.2394%	236,698,075	3.7606%
(j)	To consider and approve the election of Ms. Fan Xiaoyan as a non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Ms. Fan, as set out in the Circular.	6,236,518,756	98.8440%	72,934,179	1.1560%

Ordinary Resolutions		For	%	Against	%
(k)	To consider and approve the election of Mr. Sun Yanjun as an independent non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Sun, as set out in the Circular.	6,238,394,192	98.9566%	65,777,180	1.0434%
(l)	To consider and approve the election of Mr. Liu Jianwen as an independent non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Liu, as set out in the Circular.	6,239,200,061	98.8269%	74,058,874	1.1731%
(m)	To consider and approve the election of Mr. Zhou Fangsheng as an independent non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Zhou, as set out in the Circular.	6,300,532,381	99.7984%	12,726,554	0.2016%
(n)	To consider and approve the election of Mr. Li Jun as an independent non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Li, as set out in the Circular.	6,262,069,277	99.1892%	51,189,658	0.8108%
(o)	To consider and approve the election of Ms. Xia Xue as an independent non-executive director of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Ms. Xia, as set out in the Circular.	6,288,965,720	99.6152%	24,293,215	0.3848%

<b>Ordinary Resolutions</b>		<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
2.	(a) To consider and approve the election of Ms. Zhan Yanjing as a supervisor representing the Shareholders of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Ms. Zhan, as set out in the Circular.	6,307,492,935	99.9689%	1,960,000	0.0311%
	(b) To consider and approve the election of Mr. Wei Rushan as a supervisor representing the Shareholders of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Wei, as set out in the Circular.	6,307,492,935	99.9689%	1,960,000	0.0311%
	(c) To consider and approve the election of Ms. Hu Juan as a supervisor representing the Shareholders of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Ms. Hu, as set out in the Circular.	6,045,430,662	95.8154%	264,022,273	4.1846%
	(d) To consider and approve the election of Mr. Wu Weiku as an independent supervisor of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Wu, as set out in the Circular.	6,311,298,935	99.9690%	1,960,000	0.0310%
	(e) To consider and approve the election of Mr. Li Xuan as an independent supervisor of the Company to hold office with effect from the date of the passing of this resolution until 18 November 2024 and to consider and approve the remuneration of Mr. Li, as set out in the Circular.	6,311,298,935	99.9690%	1,960,000	0.0310%

Baker Tilly International Certified Public Accountants (Special General Partnership), the auditor of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Baker Tilly International Certified Public Accountants (Special General Partnership) in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board  
**China National Building Material Company Limited\***  
**Zhou Yuxian**  
*Chairman*

Beijing, the PRC  
19 November 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Fu Jinguang, Mr. Xiao Jiaxiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, 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*