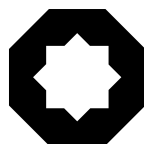


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CNBM

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 YEAR ENDED 31 DECEMBER 2022**

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 year ended 31 December 2022.

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

Increase/
decrease of
the year of
2022 as
compared
with the year
of 2021

The year of 2021

The year of 2020

	The year of 2022	The year of 2021		After adjustment	Increase/ decrease of the year of 2022 as compared with the year of 2021	The year of 2020	
		Before adjustment	After adjustment			Before adjustment	After adjustment
Operating revenue	132,580,520,664.31	169,978,538,849.95	170,030,162,721.43		-22.03%	162,148,703,138.49	162,410,117,857.13
Net profit attributable to shareholders of Tianshan Cement	4,542,240,500.33	12,530,042,311.29	12,547,703,925.52		-63.80%	12,987,995,660.19	13,000,173,064.73
Net profit attributable to shareholders of Tianshan Cement after deducting extraordinary gains or losses	2,704,795,284.11	4,948,154,699.43	4,948,154,699.43		-45.34%	1,421,816,907.47	1,421,816,907.47
Net cash flow from operating activities	15,252,471,430.04	28,425,109,743.12	28,425,099,383.83		-46.34%	39,144,651,196.86	39,145,229,440.81
Basic earnings per share (RMB/Share)	0.5259	1.5653	1.5675		-66.45%	1.6461	1.6476
Diluted earnings per share (RMB/Share)	0.5259	1.5653	1.5675		-66.45%	1.6461	1.6476
Weighted average return on net assets	5.65%	16.08%	16.10%		-10.45%	17.86%	17.88%

Increase/
decrease at
the end of
2022 as
compared
with the end
of 2021

As at the end of 2021

As at the end of 2020

	As at the end of 2022	As at the end of 2021		After adjustment	Increase/ decrease at the end of 2022 as compared with the end of 2021	As at the end of 2020	
		Before adjustment	After adjustment			Before adjustment	After adjustment
Total assets	288,836,545,090.53	285,059,773,740.00	285,197,733,749.09		1.28%	258,806,672,972.92	258,945,042,719.93
Net assets attributable to shareholders of Tianshan Cement	81,809,028,848.39	75,947,259,421.48	76,139,735,650.55		7.45%	76,480,168,707.79	76,662,097,267.63

Notes:

1. There was a merger by Tianshan Cement of companies under common control during the year of 2022, according to the Accounting Standards for Enterprises, the accounting data and financial indicators of the previous years were adjusted retrospectively.
2. The full text of the annual report for the year ended 31 December 2022 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*
Pei Hongyan
Secretary of the Board

Beijing, the PRC
21 March 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Liu Yan, Mr. Xiao Jiexiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Chang Zhangli, Mr. Wang Yumeng, 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*