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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)

THIRD QUARTERLY REPORT OF 2026

Reference is made to the announcements of the Company dated 1 June 2026, 2 June 2026, 3 June 2026, 30 June 2026, 1 July 2026, 3 July 2026, 17 August 2026, 18 August 2026, 20 August 2026, 28 September 2026, 29 September 2026, 8 October 2026, 14 October 2026, 15 October 2026, 19 October 2026, 20 October 2026, 22 October 2026 and the circular of the Company dated 31 March 2026.

On 12 August 2026, the Company was approved to publicly issue renewable corporate bonds to professional investors with a par value of not exceeding RMB10 billion in aggregate within 24 months from that date.

The issue of the first tranche of the renewable corporate bonds (type II) in 2026 was completed on 8 October 2026, with an actual size of issuance of RMB1.5 billion, a par value of RMB100, a basic maturity period of five years, with every five interest-accruing years constituting one term, with an option on the part of the Company (the issuer), at the end of each term, to extend the term of the bonds of such tranche for an additional term (i.e. five years), or to redeem the bonds of such tranche in full as they fall due at the end of that term, and with an annual coupon rate of 1.70%.

The issue of the second tranche of the renewable corporate bonds (type I) in 2026 was completed on 19 October 2026, with an actual size of issuance of RMB0.5 billion, a par value of RMB100, a basic maturity period of three years, with every three interest-accruing years constituting one term, with an option on the part of the Company (the issuer), at the end of each term, to extend the term of the bonds of such tranche for an additional term (i.e. three years), or to redeem the bonds of such tranche in full as they fall due at the end of that term, and with an annual coupon rate of 1.60%. The issue of the second tranche of the renewable corporate bonds (type II) in 2026 was completed on 19 October 2026, with an actual size of issuance of RMB1.5 billion, a par value of RMB100, a basic maturity period of five years, with every five interest-accruing years constituting one term, with an option on the part of the Company (the issuer), at the end of each term, to extend the term of the bonds of such tranche for an additional term (i.e. five years), or to redeem the bonds of such tranche in full as they fall due at the end of that term, and with an annual coupon rate of 1.70%.

On 27 August 2025, the Company was approved to publicly issue corporate bonds with a par value of not exceeding RMB20 billion in aggregate to professional investors within 24 months from that date.

The issue of the third tranche of the corporate bonds (type II) in 2026 was completed on 3 June 2026, with an aggregate principal amount of RMB0.8 billion, a par value of RMB100, a maturity period of five years and an annual coupon rate of 1.72%.

The issue of the fourth tranche of the corporate bonds (type I) in 2026 was completed on 3 July 2026, with an aggregate principal amount of RMB1.8 billion, a par value of RMB100, a maturity period of three years and an annual coupon rate of 1.67%.

The issue of the fifth tranche of the corporate bonds (type I) in 2026 was completed on 20 August 2026, with an aggregate principal amount of RMB1 billion, a par value of RMB100, a maturity period of three years and an annual coupon rate of 1.64%. The issue of the fifth tranche of the corporate bonds (type II) in 2026 was completed on 20 August 2026, with an aggregate principal amount of RMB1 billion, a par value of RMB100, a maturity period of five years and an annual coupon rate of 1.72%.

The issue of the sixth tranche of the corporate bonds (type I) in 2026 was completed on 22 October 2026, with an aggregate principal amount of RMB3 billion, a par value of RMB100, a maturity period of three years and an annual coupon rate of 1.47%.

On 8 March 2024, the Company carried out unified registration of debt financing instruments (TDFI) (including but not limited to super short-term commercial paper, short-term commercial paper, medium term debentures, perpetual debentures, asset-backed notes, green debt financing instruments) in the China inter-bank bond market, which were issuable in different types and separate tranches, with a registration term of three years. Since the announcement of the first quarterly report of 2026 of the Company dated 29 April 2026 and up to the date of this announcement, the Company has not issued any debt financing instruments (TDFI).

Relevant documents containing the details of the issue of the debt financing instruments (TDFI) issued by the Company are available on the websites of China Money (<http://www.chinamoney.com.cn>) and the Shanghai Clearing House (<http://www.shclearing.com>).

Relevant documents containing the details of the issue of the abovementioned corporate bonds are available on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/disclosure/bond/announcement/company/>).

According to the relevant PRC regulations, the Company is required to publish its quarterly results on the websites of China Money and the Shanghai Clearing House during the term of the debt financing instruments (TDFI) issued by the Company and to publish its interim results and annual results on the website of the Shanghai Stock Exchange during the term of the abovementioned corporate bonds.

The following is the financial information of the Group and the Company for the third quarter ended 30 September 2026 prepared under PRC GAAP, which is published simultaneously on the websites of China Money and the Shanghai Clearing House.

1. THE CONSOLIDATED FINANCIAL INFORMATION OF THE GROUP

CONSOLIDATED BALANCE SHEET

As at 30 September 2026

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	30 September 2026	31 December 2025
Current assets:		
Cash and bank balance	39,150,894,878.86	27,030,477,563.60
Financial assets held for trading	6,813,104,296.55	9,484,537,927.92
Financial assets at fair value through profit or loss		
Derivative financial assets		1,076,274.60
Notes receivable	1,941,712,060.99	2,320,871,952.57
Accounts receivable	54,114,695,343.62	46,081,099,188.30
Financing receivable	8,389,552,940.62	10,788,659,498.54
Prepayments	12,650,987,638.07	8,487,803,707.35
Other receivables	5,648,273,436.53	5,592,352,666.38
Inventories	21,575,467,019.71	18,053,972,143.56
Contract assets	10,579,992,320.65	10,091,287,402.84
Assets held-for-sale	43,140,433.09	49,753,293.83
Non-current assets due within one year	1,587,220,524.04	2,403,352,666.10
Other current assets	5,181,497,013.46	5,000,884,376.14
Total current assets	167,676,537,906.19	145,386,128,661.73

Item	30 September 2026	31 December 2025
Non-current assets:		
Debt investments		
Available-for-sale financial assets		
Other debt investments		
Held-to-maturity investments		
Long-term receivables	3,093,710,730.16	2,092,869,872.42
Long-term equity investments	35,258,108,950.87	34,493,847,657.02
Investments in other equity instruments	42,905,672.78	42,905,701.45
Other non-current financial assets	541,066,436.59	535,732,191.65
Investment properties	1,326,950,046.35	1,385,296,725.95
Fixed assets	172,588,955,783.50	176,023,215,737.56
Construction in progress	20,139,814,563.39	23,067,703,642.00
Productive biological assets		
Oil and gas assets		
Right-to-use assets	2,158,208,950.28	2,308,281,948.31
Intangible assets	57,471,854,177.29	53,901,657,562.01
Development expenses	461,288,753.24	353,653,582.24
Goodwill	31,893,023,140.10	31,810,406,817.76
Long-term deferred expenditures	5,660,627,875.22	5,819,960,697.13
Deferred income tax assets	9,310,085,123.99	9,247,601,959.92
Other non-current assets	2,478,672,447.50	3,138,279,929.69
Total non-current assets	<u>342,425,272,651.26</u>	<u>344,221,414,025.11</u>
Total assets	<u>510,101,810,557.45</u>	<u>489,607,542,686.84</u>

Item	30 September 2026	31 December 2025
Current liabilities:		
Short-term borrowings	54,629,761,357.56	44,658,068,730.80
Held-for-trading financial liabilities	1,447,292.18	
Financial liabilities at fair value through profit or loss		
Derivative financial liabilities		
Notes payable	14,579,954,978.24	16,063,207,844.33
Accounts payable	50,114,688,297.63	46,980,965,958.12
Payment received in advance	23,149,541.28	28,610,585.08
Contract liabilities	14,267,157,989.68	11,367,513,249.04
Payroll payable	1,763,484,303.65	2,527,616,343.08
Taxes payable	2,577,307,322.63	2,891,447,844.34
Other payables	12,368,530,595.89	12,343,794,341.24
Liabilities held-for-sale		
Non-current liabilities due within one year	32,698,536,341.41	40,487,835,423.61
Other current liabilities	4,243,940,502.97	4,379,517,007.38
Total current liabilities	<u>187,267,958,523.12</u>	<u>181,728,577,327.02</u>
Non-current liabilities:		
Long-term borrowings	88,675,085,713.98	79,158,591,799.03
Debentures payables	34,499,657,205.44	27,335,576,512.09
Lease liabilities	2,033,939,192.91	1,934,277,737.03
Long-term payables	3,103,338,017.11	3,164,977,846.26
Long-term employees' remuneration payable	339,408,408.21	356,062,231.57
Accrued liabilities	3,560,540,298.82	3,385,765,731.17
Deferred income	2,306,363,634.41	2,278,711,010.17
Deferred income tax liabilities	3,383,690,361.01	3,509,271,904.02
Other non-current liabilities	142,507,761.45	229,555,125.21
Total non-current liabilities	<u>138,044,530,593.34</u>	<u>121,352,789,896.55</u>
Total liabilities	<u>325,312,489,116.46</u>	<u>303,081,367,223.57</u>

Item	30 September 2026	31 December 2025
Owners' equity:		
Paid-up capital (or share capital)	7,593,021,358.00	7,593,021,358.00
Other equity instruments	11,963,944,000.00	15,755,444,000.00
Including: Preference shares		
Perpetual debentures	11,963,944,000.00	15,755,444,000.00
Capital reserve	10,109,565,001.62	7,377,508,463.73
Less: Treasury stock		
Other comprehensive income	-763,213,695.32	-436,728,231.98
Including: Currency translation differences	-649,009,018.33	-376,320,352.76
Special reserve	938,888,587.46	734,745,642.48
Surplus reserve	6,036,333,258.14	6,036,333,258.14
Undistributed profit	71,541,695,981.85	73,718,961,680.29
Total owners' equity attributable to the Company	<u>107,420,234,491.75</u>	<u>110,779,286,170.66</u>
Minority interests	77,369,086,949.24	75,746,889,292.61
Total owners' equity	184,789,321,440.99	186,526,175,463.27
Total liabilities and owners' equity	<u>510,101,810,557.45</u>	<u>489,607,542,686.84</u>
<i>Company Representative:</i>	<i>Chief Accountant:</i>	<i>Head of the Accounting</i>
Wei Rushan	Wei Rushan	<i>Department:</i>
		Zhuang Qinxia

CONSOLIDATED INCOME STATEMENT

For the nine months ended 30 September 2026

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2026	January to September 2025
I. Total operating revenue	129,985,038,097.51	133,443,025,255.31
Including: Operating revenue	129,985,038,097.51	133,443,025,255.31
II. Total operating costs	128,285,435,898.09	127,745,667,680.17
Including: Operating cost	106,428,752,897.06	105,566,046,426.89
Tax and auxiliary charges	2,292,720,455.95	2,363,392,107.51
Selling expenses	2,790,990,495.68	2,920,285,061.56
Administrative expenses	9,723,835,363.41	9,522,815,078.44
R&D expenses	3,590,305,706.69	4,036,035,459.65
Finance costs	3,458,830,979.30	3,337,093,546.12
Others		
Add: Other income	762,134,051.33	1,225,297,315.33
Investment income (loss stated with "-")	1,673,177,363.94	1,457,755,681.85
Net gain from exposure hedging (loss stated with "-")		
Gains on fair value changes (loss stated with "-")	143,123,968.89	333,332,203.86
Impairments loss on credits (loss stated with "-")	-1,310,319,380.11	-531,894,011.73
Impairments loss on assets (loss stated with "-")	-884,428,335.04	-130,494,973.97
Gains on disposal of assets (loss stated with "-")	252,740,425.27	97,734,252.66
III. Operating profit (loss stated with "-")	2,336,030,293.70	8,149,088,043.14
Add: Non-operating income	325,197,814.33	219,250,965.50
Less: Non-operating expense	319,409,530.37	255,285,922.88
IV. Total profit (total loss stated with "-")	2,341,818,577.66	8,113,053,085.76
Less: Income tax expense	1,542,193,911.22	1,542,411,346.86
V. Net profit (net loss stated with "-")	799,624,666.44	6,570,641,738.90
Net profit attributable to the owners of the Company	-728,302,494.74	2,959,637,478.62
Minority interests	1,527,927,161.18	3,611,004,260.28

Company Representative:

Wei Rushan

Chief Accountant:

Wei Rushan

Head of the Accounting
Department:

Zhuang Qinxia

CONSOLIDATED CASH FLOW STATEMENT

For the nine months ended 30 September 2026

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2026	January to September 2025
I. Cash flows from operating activities:		
Cash received from product sales and rendering services	125,849,018,083.50	120,761,356,683.98
Refund of taxes and levies received	1,252,317,082.14	1,295,565,114.61
Cash received relating to other operating activities	5,549,307,211.33	6,047,417,316.80
Sub-total of cash inflows from operating activities	132,650,642,376.97	128,104,339,115.39
Cash paid for purchase of goods and receipt of services	96,702,285,704.89	87,296,440,896.06
Cash paid to and paid for employees	16,152,815,120.20	15,918,489,558.40
Taxes and auxiliary charges paid	9,466,000,131.92	9,895,482,248.36
Cash paid relating to other operating activities	8,031,061,600.01	7,681,438,681.23
Sub-total of cash outflows from operating activities	130,352,162,557.02	120,791,851,384.05
Net cash flows from operating activities	2,298,479,819.95	7,312,487,731.34
II. Cash flows from investing activities:		
Cash received from disposal of investments	14,707,793,683.92	19,286,611,197.25
Cash received from returns on investments	450,088,438.65	2,229,279,334.73
Net cash received from disposal of fixed assets, intangible assets and other long-term assets	912,848,285.73	1,048,348,027.48
Net cash received from disposal of subsidiaries and other operating entities	43,197,300.00	52,574,334.38
Cash received relating to other investing activities	1,182,064,242.80	972,690,356.49
Sub-total of cash inflows from investing activities	17,295,991,951.10	23,589,503,250.33
Cash paid for acquiring fixed assets, intangible assets and other long-term assets	6,900,923,896.00	8,046,295,893.88
Cash paid for investment	11,795,716,416.00	16,545,325,412.99
Net cash paid for acquisition of subsidiaries and other operating entities	188,196,316.95	968,293,551.59
Cash paid relating to other investing activities	485,058,218.60	677,456,867.81
Sub-total of cash outflows from investing activities	19,369,894,847.55	26,237,371,726.27
Net cash flows from investing activities	-2,073,902,896.45	-2,647,868,475.94

Item	January to September 2026	January to September 2025
III. Cash flows from financing activities:		
Cash received from investments	4,706,666,155.69	10,220,545,906.13
Cash received from borrowings	93,575,159,520.65	83,043,868,541.67
Cash received relating to other financing activities	5,095,952,784.09	4,796,400,373.30
Sub-total of cash inflows from financing activities	103,377,778,460.43	98,060,814,821.10
Cash paid for repayments of liabilities	69,177,376,333.02	82,278,699,628.92
Cash paid for dividend, profit distribution or interest repayment	7,527,210,467.30	8,992,494,632.52
Cash paid relating to other financing activities	15,079,858,476.41	10,898,509,467.68
Sub-total of cash outflows from financing activities	91,784,445,276.73	102,169,703,729.12
Net cash flows from financing activities	11,593,333,183.70	-4,108,888,908.02
IV. Effect of foreign exchange rates under changes on cash and cash equivalents	-266,580,467.50	82,505,747.00
V. Net increase in cash and cash equivalents	11,551,329,639.70	638,236,094.38
Add: Balance of cash and cash equivalents at the beginning of the period	23,850,513,498.40	23,476,861,237.53
VI. Balance of cash and cash equivalents at the end of the period	35,401,843,138.10	24,115,097,331.91
<i>Company Representative:</i>	<i>Chief Accountant:</i>	<i>Head of the Accounting Department:</i>
Wei Rushan	Wei Rushan	Zhuang Qinxia

2. FINANCIAL INFORMATION OF THE COMPANY

BALANCE SHEET

As at 30 September 2026

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	30 September 2026	31 December 2025
Current assets:		
Cash and bank balance	307,211,221.36	69,907,588.32
Financial assets held for trading	3,185,093,032.87	2,954,280,770.72
Financial assets at fair value through profit or loss		
Derivative financial assets		
Notes receivable		
Accounts receivable		
Financing receivable		
Prepayments	2,245,778.79	926,819.54
Other receivables	43,789,136,585.32	44,906,814,135.47
Inventories		
Contract assets		
Assets held-for-sale		
Non-current assets due within one year		
Other current assets	11,235,403.65	7,448,756.74
Total current assets	47,294,922,021.99	47,939,378,070.79

Item	30 September 2026	31 December 2025
Non-current assets:		
Debt investments		
Available-for-sale financial assets		
Other debt investments		
Held-to-maturity investments		
Long-term receivables		
Long-term equity investments	75,079,191,934.86	74,056,695,673.57
Investments in other equity instruments		
Other non-current financial assets		
Investment properties		
Fixed assets	898,811,216.04	925,162,583.01
Construction in progress	8,591,969.08	6,217,440.83
Productive biological assets		
Oil and gas assets		
Right-of-use assets		
Intangible assets		
Development expenses		
Goodwill		
Long-term deferred expenditures		
Deferred income tax assets		
Other non-current assets		
Total non-current assets	<u>75,986,595,119.98</u>	<u>74,988,075,697.41</u>
Total assets	<u>123,281,517,141.97</u>	<u>122,927,453,768.20</u>

Item	30 September 2026	31 December 2025
Current liabilities:		
Short-term borrowings	11,686,188,865.89	11,614,656,415.98
Held-for-trading financial liabilities		
Financial liabilities at fair value through profit or loss		
Derivative financial liabilities		
Notes payable		
Accounts payable	834,532.07	834,532.07
Payment received in advance		
Contract liabilities		
Payroll payable	25,833,377.80	24,798,982.09
Taxes payable	3,767,330.59	637,525.59
Other payable	1,277,086,896.98	1,262,242,522.22
Liabilities held-for-sale		
Non-current liabilities due within one year	11,919,954,872.60	9,003,905,419.56
Other current liabilities		
Total current liabilities	<u>24,913,665,875.93</u>	<u>21,907,075,397.51</u>
Non-current liabilities:		
Long-term borrowings	7,094,300,000.00	11,628,300,000.00
Debentures payables	22,305,910,519.29	18,140,186,733.67
Lease liabilities		
Long-term payables		
Long-term employees' remuneration payables	21,577,514.57	24,019,000.00
Accrued liabilities		
Deferred income	14,736.72	
Deferred income tax liabilities		
Other non-current liabilities		
Total non-current liabilities	<u>29,421,802,770.58</u>	<u>29,792,505,733.67</u>
Total liabilities	<u>54,335,468,646.51</u>	<u>51,699,581,131.18</u>

Item	30 September 2026	31 December 2025
Owners' equity:		
Paid-up capital (or share capital)	7,593,021,358.00	7,593,021,358.00
Other equity instruments	11,963,944,000.00	15,755,444,000.00
Including: Preference shares		
Perpetual debentures	11,963,944,000.00	15,755,444,000.00
Capital reserve	11,494,009,178.90	11,496,107,460.22
Less: Treasury stock		
Other comprehensive income	-206,653,816.71	-90,245,893.01
Including: Currency translation differences	92,127,702.48	92,127,702.48
Special reserve		
Surplus reserve	5,562,706,240.28	5,562,706,240.28
Undistributed profit	32,539,021,534.99	30,910,839,471.53
Total owners' equity attributable to the Company	68,946,048,495.46	71,227,872,637.02
Minority interests		
Total owners' equity	68,946,048,495.46	71,227,872,637.02
Total liabilities and owners' equity	123,281,517,141.97	122,927,453,768.20

Company Representative:

Wei Rushan

Chief Accountant:

Wei Rushan

*Head of the Accounting
Department:*

Zhuang Qinxia

INCOME STATEMENT

For the nine months ended 30 September 2026

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2026	January to September 2025
I. Total operating revenue	67,586,200.09	72,772,943.79
Including: Operating revenue	67,586,200.09	72,772,943.79
II. Total operating costs	345,906,105.71	278,306,110.33
Including: Operating cost		
Tax and auxiliary charges	7,507,056.80	8,867,614.97
Selling expenses		
Administrative expenses	148,607,373.32	156,423,483.18
R&D expenses	27,263.28	
Finance costs	189,764,412.31	113,015,012.18
Others		
Add: Other income	527,132.04	752,726.29
Investment income (loss stated with “-”)	3,052,233,720.18	2,407,694,820.09
Net gain from exposure hedging (loss stated with “-”)		
Gains on fair value changes (loss stated with “-”)	342,812,262.15	-55,218,796.93
Impairments loss on credits (loss stated with “-”)	-40,298,934.94	
Impairments loss on assets (loss stated with “-”)		
Gains on disposal of assets (loss stated with “-”)		
III. Operating profit (loss stated with “-”)	3,076,954,273.81	2,147,695,582.91
Add: Non-operating income	190,993.35	
Less: Non-operating expense		
IV. Total profit (total loss stated with “-”)	3,077,145,267.16	2,147,695,582.91
Less: Income tax expense		
V. Net profit (net loss stated with “-”)	3,077,145,267.16	2,147,695,582.91
Net profit attributable to the owners of the Company	3,077,145,267.16	2,147,695,582.91
Minority interests		

Company Representative:

Wei Rushan

Chief Accountant:

Wei Rushan

Head of the Accounting
Department:

Zhuang Qinxia

CASH FLOW STATEMENT

For the nine months ended 30 September 2026

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2026	January to September 2025
I. Cash flows from operating activities:		
Cash received from product sales and rendering services	69,701,632.62	75,916,307.96
Refund of taxes and levies received	529,860.89	797,889.87
Cash received relating to other operating activities	1,346,831,738.63	5,038,697,843.18
Sub-total of cash inflows from operating activities	1,417,063,232.14	5,115,412,041.01
Cash paid for purchase of goods and receipt of services		
Cash paid to and paid for employees	82,510,365.18	85,930,519.19
Taxes and auxiliary charges paid	7,101,539.62	12,392,770.91
Cash paid relating to other operating activities	49,428,958.25	3,077,258,058.40
Sub-total of cash outflows from operating activities	139,040,863.05	3,175,581,348.50
Net cash flows from operating activities	1,278,022,369.09	1,939,830,692.51
II. Cash flows from investing activities:		
Cash received from disposal of investments	113,057,846.73	
Cash received from returns on investments	1,725,348,017.57	1,934,823,421.58
Net cash received from disposal of fixed assets, intangible assets and other long-term assets		
Net cash received from disposal of subsidiaries and other operating entities		
Cash received relating to other investing activities		
Sub-total of cash inflows from investing activities	1,838,405,864.30	1,934,823,421.58
Cash paid for acquisition and construction of fixed assets, intangible assets and other long-term assets	2,819,808.62	258,905.58
Cash paid for investment	181,000,000.00	990,000,000.00
Net cash paid for acquisition of subsidiaries and other operating entities		
Cash paid relating to other investing activities		
Sub-total of cash outflows from investing activities	183,819,808.62	990,258,905.58
Net cash flows from investing activities	1,654,586,055.68	944,564,516.00

Item	January to September 2026	January to September 2025
III. Cash flows from financing activities:		
Cash received from investments		9,900,000,000.00
Cash received from borrowings	15,675,000,000.00	26,741,000,000.00
Cash received relating to other financing activities		
Sub-total of cash inflows from financing activities	15,675,000,000.00	36,641,000,000.00
Cash paid for repayments of liabilities	12,353,000,000.00	32,700,500,000.00
Cash paid for dividend, profit distribution or interest repayment	2,200,545,803.32	2,606,050,490.61
Cash paid relating to other financing activities	3,816,758,981.25	3,266,838,047.03
Sub-total of cash outflows from financing activities	18,370,304,784.57	38,573,388,537.64
Net cash flows from financing activities	-2,695,304,784.57	-1,932,388,537.64
IV. Effect of foreign exchange rates under changes on cash and cash equivalents		
V. Net increase in cash and cash equivalents	237,303,640.20	952,006,670.87
Add: Balance of cash and cash equivalents at the beginning of the period	69,854,094.47	120,571,114.05
VI. Balance of cash and cash equivalents at the end of the period	307,157,734.67	1,072,577,784.92

Company Representative:

Wei Rushan

Chief Accountant:

Wei Rushan

*Head of the Accounting
Department:*

Zhuang Qinxia

This announcement is made pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). The financial information in this announcement is prepared in accordance with PRC GAAP and has not been audited. The shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

In this announcement, the following terms shall have the following meanings unless the context requires otherwise:

“Company”	China National Building Material Company Limited* (中國建材股份有限公司), a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed on The Stock Exchange of Hong Kong Limited
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China, excluding, for the purpose of this announcement only, the Hong Kong Special Administrative Region, the Macau Special Administrative Region, and Taiwan
“PRC GAAP”	the relevant accounting principles and financial regulations as promulgated in the PRC
“RMB”	Renminbi yuan, the lawful currency of the PRC

By order of the Board
China National Building Material Company Limited*
Miao Xiaoling
Executive Director and Secretary of the Board

Beijing, the PRC
23 October 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Wei Rushan, Mr. Wang Bing and Ms. Miao Xiaoling as executive directors, Mr. Wang Yumeng and Mr. Chen Shaolong 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*