

3 January 2025

Possible share buy-back by general offer

Disclosure of dealings in the shares of China National Building Material Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description	Description of	Nature of dealings	Number of	Maturity date /	Reference	Total amount paid	Resultant
		of relevant	products		reference	closing out	price	/ received	balance
		securities			securities to	date			(including those
					which the				of any person
					derivatives				with whom there
					relate				is an agreement
									or
									understanding)
Morgan	2 January	Derivatives	Other types of	Unsolicited client	1,140,000	27 October	\$3.4880	\$3,976,320.0000	0
Stanley &	2025		products	facilitation - Sale		2025			
Co.,		Derivatives	Other types of	Unsolicited client	156,000	4 February 2025	\$3.4938	\$545,039.9994	0
International			products	facilitation - Sale					
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Derivatives



	Derivatives	Other types of	Unsolicited client	21,080	2 July 2025	\$3.5300	\$74,412.4000	0
		products	facilitation - Purchase					