

10 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 of	Description of	Nature of dealings	Number of	Maturity date /	Reference	Total amount	Resultant
		relevant	products		reference	closing out	price	paid /	balance
		securities			securities to	date		received	(including those
					which the				of any person
					derivatives				with whom there
					relate				is an agreement
									or
									understanding)
Morgan	9 January 2025	Derivatives	Other types of	Unsolicited client	90,000	24 July 2028	\$3.4487	\$310,380.0300	0
Stanley &			products	facilitation - Sale					
Co.,		Derivatives	Other types of	Unsolicited client	24,000	8 April 2026	\$3.4625	\$83,100.0000	0
International			products	facilitation - Sale					
plc	•	Derivatives	Other types of	Unsolicited client	94,000	17 Marclon		•	
			products	facilitation - Sale					