

13 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	Nature of dealings	Purchase /	Total	Total amount	Highest (H)	Lowest (L)
		relevant		Sale	number of	paid / received	prices paid /	prices paid /
		securities			shares		received	received
					involved			
Morgan	10 January	Ordinary	Hedging of Delta 1 products created as a result of	Purchase	324,000	\$1,099,422.0000	\$3.4600	\$3.3600
Stanley & Co.,	2025	shares	wholly unsolicited client-driven orders					
International		Ordinary	Hedging of Delta 1 products created as a result of	Sale	900,000	\$3,052,522.0000	\$3.4600	\$3.3600
plc		shares	wholly unsolicited client-driven orders					