

4 February 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 / received	balance
		securities			securities to	date			(including those
					which the				of any person
					derivatives				with whom there
					relate				is an agreement
									or
									understanding)
Morgan	3 February 2025	Derivatives	Other types of	Unsolicited client	26,000	7 December	\$3.6881	\$95,890.0000	0
Stanley &			products	facilitation - Sale		2026			
Co.,		Derivatives	Other types of	Unsolicited client	46,000	29 November	\$3.7307	\$171,609.9998	0
International			products	facilitation - Sale		2029			
plc		Derivatives	Other types of	Unsolicited client	2,000	24 October	\$3.7393	\$7,478.6000	0
			products	facilitation - Sale		2025			
		Derivatives	Other types of	Unsolicited client	330,000	31 March 2026	\$3.7241	\$1,228,953.0000	0
			products	facilitation - Sale					





Derivatives	Other types of	Unsolicited client	14,000	17 March 2025	\$3.7414	\$52,380.0000	0
	products	facilitation - Sale					
Derivatives	Other types of	Unsolicited client	4,000	11 February	\$3.6966	\$14,786.2120	0
	products	facilitation - Sale		2026			
Derivatives	Other types of	Unsolicited client	2,000	31 July 2026	\$3.7300	\$7,460.0000	0
	products	facilitation - Sale					
Derivatives	Other types of	Unsolicited client	206,000	31 July 2025	\$3.7006	\$762,320.0980	0
	products	facilitation -					
		Purchase					
Derivatives	Other types of	Unsolicited client	42,000	7 December	\$3.7121	\$155,910.0000	0
	products	facilitation -		2026			
		Purchase					

Derivatives

Other types of

Unsolicited client

products

facilitation -

Purchase





	Derivatives	Other types of	Unsolicited client	1,812,000	4 September	\$3.7315	\$6,761,478.0000	0
		products	facilitation -		2029			
			Purchase					
	Derivatives	Other types of	Unsolicited client	230,000	26 November	\$3.7449	\$861,327.0000	0
		products	facilitation -		2029			
			Purchase					
				238 000	26 November	\$3,7482	\$892,071,6000	0