

10 December 2024

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 relevant	Borrowing / Lending /	Number of securities	Resultant balance	Percentage of class
		securities	Unwinding of borrowing /		(including those of any	(including those of any
			lending transaction		person with whom there	person with whom there
					is an agreement or	is an agreement or
					understanding)	understanding)
Mitsubishi UFJ	9 December	Ordinary shares	Unwinding of borrowing	100,000	0	0.0000%
Morgan Stanley	2024		transaction			
Securities Co., Ltd.						

End

Note:

Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. is a Class (2) associate connected with the Offeror.

Dealings were made for its own account.

Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. is ultimately owned by Morgan Stanley.