

3 October 2017

Privatisation by way of merger by absorption

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:

O 2Ee2 71.42

ı	Party	Date	Description	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
			of relevant	of products	dealings	reference	date /	price	paid /	balance
			securities			securities	closing out		received	(including
						to which	date			those of any
						the				person with
						derivatives				whom there is
						relate				an agreement
										or
										understanding)

Morgan 29 Derivatives

Stanley & Co., September

International 2017

plc