

10 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:

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 to	closing out		received	(including
					which the	date			those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)
BlackRock,	9 October	Other types	Other types	Entering into of	32,000	9 October	\$5.5731	\$22,850.2300	58,000
Inc.	2017	of securities	of products	a derivative		2017			
				contract					

End