

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	Nature of dealings	Purchase	Total	Total amount	Highest (H)	Lowest (L)
		of relevant		/ Sale	number	paid / received	prices paid	prices paid
		securities			of shares		/ received	/ received
					involved			
Morgan	17 October	Ordinary	Hedging of Delta 1 products created	Purchase	42,000	\$243,960.0000	\$5.8400	\$5.7500
Stanley & Co.,	2017	shares	as a result of wholly unsolicited					
International			client-driven orders					
plc		Ordinary	Hedging of Delta 1 products created	Sale	602,000	\$3,497,660.0000	\$5.8900	\$5.7200
		shares	as a result of wholly unsolicited					
			client-driven orders					
		Ordinary	Client facilitation trades in ordinary	Purchase	1,216,000	\$6,979,840.0000	\$5.7400	\$5.7400
		shares	shares arising from wholly					
			unsolicited client-driven orders by a					
			client facilitation desk which					
			operates independently of the					
			group's proprietary trading desk					

Public Disclosure Form