



20 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 of relevant securities	Description of products	Nature of dealings
--------------	-------------	---	------------------------------------	-------------------------------

		Other types of securities	Other types of products	Entering into of a derivative contract	2,474,000	19 October 2017	\$6.0975	\$1,938,102.5900	5,506,000
		Other types of securities	Other types of products	Entering into of a derivative contract	584,000	19 October 2017	\$6.0975	\$457,499.2200	6,090,000