

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 | 3 November | Ordinary | Hedging of Delta 1 products | Purchase | 100,000 | \$641,580.0000 | \$6.5000 | \$6.3700 |
| Stanley & Co., | 2017 | shares | created as a result of wholly | | | | | |
| International | | | unsolicited client-driven orders | | | | | |
| plc | | Ordinary | Hedging of Delta 1 products | Sale | 810,000 | \$5,205,632.4000 | \$6.5100 | \$6.3700 |
| | | shares | created as a result of wholly | | | | | |
| | | | unsolicited client-driven orders | | | | | |

Public Disclosure Form