

6 November 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	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
BlackRock, Inc.	3 November	Sale	27,864,909	\$6.5000	187,683,184	6.5187%
	2017					

End

Note:

BlackRock, Inc. is a .024f7g (en €) ★ 135.14 99.384 Tm 0 T 0.138 0.138 Tc6806.28 202.3782N91 0 0 1 122.9 99.384 Tm 0 Tc[ )]T € T80 0 1 114.98 99.384 Tm -0 Tc[ )