

9 December 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 / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement	Percentage of class (including those of any person with whom there is an agreement
					or understanding)	or understanding)
BlackRock, Inc.	8 December	Purchase	5,187	\$6.5300	269,911,503	9.3746%
	2017	Purchase	12,000	\$6.5300	269,923,503	9.3750%
		Purchase	8,000	\$6.5300	269,931,503	9.3753%
		Sale	92,000	\$6.5300	269,839,503	9.3721%
		Purchase	4,000	\$6.5300	269,843,503	9.3723%
		Purchase	36,000	\$6.5300	269,879,503	9.3735%
		Purchase	32,000	\$6.5300	269,911,503	9.3746%

End



Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares