

### 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 | Nature of dealings                                                                                                                                                            | Purchase / Sale | Total number of shares involved | Total amount paid / received | Highest (H) prices paid / received | Lowest (L) prices paid / received |
|-----------------------------------------|----------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------|------------------------------|------------------------------------|-----------------------------------|
| Morgan Stanley & Co., International plc | 2 January 2018 | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders                                                                                    | Purchase        | 122,000                         | \$894,100.0000               | \$7.4100                           | \$7.3100                          |
|                                         |                | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders                                                                                    | Sale            | 6,086,000                       | \$44,525,592.0000            | \$7.4100                           | \$7.0300                          |
|                                         |                | Ordinary shares                    | Client facilitation trades in ordinary shares arising from wholly unsolicited client-driven orders by a client facilitation desk which operates as a client facilitation desk |                 |                                 |                              |                                    |                                   |

