

3 January 2018

plc

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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant	l
		of relevant	of products	dealings	reference	date /	price	paid / received	balance	l
		securities			securities	closing			(including	l
					to which	out date			those of any	l
					the				person with	l
					derivatives				whom there is	l
					relate				an agreement	l
									or	l
									understanding)	l
Morgan	2 January	Derivatives	Other types	Unsolicited	30,000	31 May	\$7.3860	\$221,580.0000	0	
Stanley & Co.,	2018		of products	client facilitation		2019				
International				- Sale						





Derivatives O





Derivatives