

5 January 2018

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 date
		of relevant	of products	dealings	reference	/ closing out
		securities			securities	date
					to which	
					the	
					derivatives	
					relate	



Derivatives	Other types	Unsolicited	12,000	30 October	\$7.7100	\$92,520.0000	0
	of products	client		2019			
		facilitation -					
		Purchase					
Derivatives	Other types	Unsolicited	5,440	24 December	\$7.8482	\$42,694.2080	0
	of products	client		2018			
		facilitation -					
		Purchase					
Derivatives	Other types	Unsolicited	2,000	14 December	\$7.7100	\$15,420.0000	0
	of products	client		2018			
		facilitation -					
		Sale					
Derivatives	Other types	Unsolicited	12,588	4 January	\$7.7089	\$97,039.6035	0
	of products	client		2019			
		facilitation -					
		Purchase					

Derivatives

Other types

Unsolicited

15,228

of products

client

facilitation -

Purchase