

15 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	Nature of dealings	Purchase	Total	Total	Highest (H)	Lowest (L)
		of relevant		/ Sale	number	amount paid	prices paid	prices paid
		securities			of shares	/ received	/ received	/ received
					involved			
UBS AG	12 January	Ordinary	Client facilitation trades in ordinary shares	Sale	657	\$5,210.0100	\$7.9300	\$7.9300
	2018	shares	arising from wholly unsolicited					
			client-driven orders by a client facilitation					
			desk which operates independently of the					
			group's proprietary trading desk					



UBS AG is ultimately owned by Chase Nominees Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.