

24 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:

Ī	Party	Date	Purchase /	Number of	Price per share	Resultant balance	Percentage of class
			Sale	shares		(including those of	(including those of
						any person with whom	any person with whom
						there is an agreement	there is an agreement
						or understanding)	or understanding)
	BlackRock, Inc.	23 January 2018	Purchase	6,000	\$8.0600	236,500,881	8.2142%

Purchase