

29 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:













Warrants

Derivative warrants

Market making - 16,000 2 May 2018 \$0.9800

\$15,680.0000

Sale



Derivatives	Other types	Closing	2,000	18 January	\$8.3233	\$16,646.5900	6,000
	of products	out of a		2028			
		derivative					
		contract					
Derivatives	Other types	Closing	0	26 January	\$0.0000	\$0.0000	·
	of products	out of a		2018			
		derivative					
		contract					



Items 27 to 29 refers to closing out of pre-existing knock-out forward contracts.