

5 February 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:

Purchase /	Sale Number of shares	Price per share	Resultant balance	Percentage of class	
			(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)	
inc. z rebruary zo ro Sale	20,007,190	\$8.5800	223,693,302	7.7694%	