

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



	Purchase	4,000	\$7.4400	57,970,101	2.0134%
	Purchase	6,000	\$7.4500	57,964,101	2.0132%
	Purchase	22,000	\$7.4600	57,942,101	2.0125%
	Purchase	16,000	\$7.4700	57,926,101	2.0119%
	Purchase	28,000	\$7.4800	57,898,101	2.0109%
	Sale	4,947,000	\$7.1687	62,845,101	2.1827%

End

Note: