

9 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:

Party	Date	Description	escription Description	
		of relevant	of products	dealings
		securities		



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		Derivatives	Other types of	Unsolicited	14,000	30 December	\$7.4314	\$104,040.0060	0
			products	client		2019			
				facilitation -					
			Sale						
	Derivatives	Other types of	Unsolicited	320,000	17 May 2018	\$7.1654	\$2,292,920.0000	0	
			products	client					
			facilitation -						
			Purchase						
	Derivatives	Other types of	Unsolicited	320,000	17 May 2018	\$7.1654	\$2,292,920.0000	0	
		products	client						
				facilitation -					
			Sale						
	Derivatives	Other types of	Unsolicited	24,000	11 October	\$7.1458	\$171,500.0000	0	
			products	client		2018			
				facilitation -					
			Purchase						
	Derivatives	Other types of	Unsolicited	24,000	11 October	\$7.1458	\$171,500.0000	0	
			products	client		2018			
				facilitation -					
				Sale					
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Derivatives Other types of Unsolicited 44,000 15 October

products client 2018

facilitation -

Purchase

Public Disclosure Form