

10 Tebruary 2010

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:

4	Party	Date	Description	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
	7		of relevant	of products	dealings	reference	date /	price	paid / received	balance
			securities			securities to	closing			(including
						which the	out date			those of any
	1					derivatives				person with
V	J					relate				whom there is
										an agreement
1										or
	-									understanding)