

20 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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid / received	balance
		securities			securities	closing out			
					to which	date			
					the				
					derivatives				
					relate				



Derivatives	Other types	Unsolicited	86,312	5 February	\$7.4084	\$639,433.8208	0
	of products	client		2020			
		facilitation -					
		Sale					
Derivatives	Other types	Unsolicited	16,660	5 February	\$7.4111	\$123,468.9260	0
	of products	client		2020			
		facilitation -					
		Sale					
Derivatives	Other types	Unsolicited	68,387	5 February	\$7.4111	\$506,822.8957	0
	of products	client		2020			
		facilitation -					
		Sale					
Derivatives	Other types	Unsolicited	455,688	5 February	\$7.4084	\$3,375,918.9792	0
	of products	client		2020			
		facilitation -					
		Sale					
Derivatives	Other types	Unsolicited	12,953	5 February	\$7.4111	\$95,995.9783	0
	of products	client		2020			
		facilitation -					
		Sale					
Derivatives	Other types	Unsolicited	27,250	23 April 2019	\$7.4107	\$201,941.5750	0
	of products	client					
		facilitation -					
		Purchase					