



21 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	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	20 February 2018	Purchase	36,000	\$7.5000	233,032,819	8.0937%
		Purchase	42,000	\$7.4590	233,074,819	8.0952%