

27 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
		of relevant	of products	dealings	reference	date /
		securities			securities to	closing
					which the	out date
					derivatives	
					relate	



	Derivatives	Other types of products	Unsolicited client facilitation -	68,000	30 December 2019	\$8.0047	\$544,320.0080	0
	Derivatives	Other types of products	Purchase Unsolicited client facilitation - Purchase	2,791				



	Derivatives	Other types	Unsolicited	3	4 January	\$7.9513	\$23.8539	0
		of products	client		2019			
			facilitation -					
			Purchase					
	Derivatives	Other types	Unsolicited	10,091	14	\$7.9513	·	·
		of products	client		December			
			facilitation -		2018			
			Purchase					