

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:

F	Party	Date	Purchase / Sale	Number of	Price per share	Resultant balance	Percentage of class
				shares		(including those of	(including those of
						any person with whom	any person with whom
						there is an agreement	there is an agreement
						or understanding)	or understanding)

Goldman Sachs (Asia)

L.L.C. on behalf of The

Goldman Sachs Group,

Inc. a



Goldman Sachs (Asia) L.L.C. on behalf of The Goldman Sachs Group, Inc. and affiliates is ultimately owned by The Goldman Sachs Group, Inc.. Items 1 to 4 refer to dealing in shares for hedging of derivative transactions with clients.

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