

14 March 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



Warrants

Market making or liquidity

Sale

10,000

providing in pre-existing
derivative or series of exchange
traded options by an EPT
recognised by The Stock
Exchange of Hong Kong

Limited as a designated market

maker prior to the offer period