



16 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:

		Other types of securities	Other types of products	Closing out of a derivative contract	74,000	15 March 2018	\$8.3557	\$619,112.0700	1,108,000
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End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.

The dealings are in contract for differences.

Item 1-2, reported in the Resultant balance column represents long positions in the derivatives of China National Building Material Company Limited.

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