

23 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	Description	Description	Nature of	Number of	Maturity	Reference
		of relevant	of products	dealings	reference	date /	p 2 Tm @ BT/F1
		securities			securities to	closing	
					which the	out date	
					derivatives		
					relate		