

30 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:

Date	Description	Description	Nature of	Number of	Maturity
	of relevant	of products	dealings	reference	date /
	securities			securities to	
				which the	
				derivatives	
				relate	
	Date	of relevant	of relevant of products	of relevant of products dealings	of relevant of products dealings reference securities securities to which the derivatives