



16 April 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	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	13 April 2018	Sale	1,747,077	\$9.0500	193,804,461	6.7313%

For the purpose of this disclosure, the Executive is a Class (6) shareholder of China National Building Material Company Limited.

Note:

BlackRock, Inc. is a Class (6) \$9.0500Sale