



CNBM

China National Building Material Company Limited*

中 國 建 材 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3323)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China National Building Material Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at No. A-11 Sanlihe Road, Haidian District, Beijing, the People’s Republic of China on Thursday, 17 April 2008 at 9:00 a.m. for the purpose of considering and approving the final results for the year ended 31 December 2007 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Song Zhiping

Chairman

Beijing, the PRC

7 April 2008

As at the date of this announcement, the directors of the Company are:

- | | | |
|--|----------|--|
| <i>Executive Directors</i> | <i>:</i> | <i>Mr. Song Zhiping, Mr. Cao Jianglin, Mr. Li Yimin and Mr. Peng Shou</i> |
| <i>Non-executive Directors</i> | <i>:</i> | <i>Ms. Cui Lijun, Mr. Huang Anzhong and Mr. Zuo Fenggao</i> |
| <i>Independent non-executive Directors</i> | <i>:</i> | <i>Mr. Zhang Renwei, Mr. Zhou Daojiong, Mr. Chi Haibin and Mr. Lau Ko Yuen, Tom.</i> |

* *For identification purpose only*