



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 Tuesday, 26 August 2008 at 9:00 a.m. for the purpose of considering and approving the interim results for the six months ended 30 June 2008 and the recommendation of an interim dividend, if any, and transacting any other business.

On behalf of the Board

Song Zhiping

Chairman

Beijing, the PRC

13 August 2008

As at the date of this announcement, the executive directors of the Company are Mr. Song Zhiping, Mr. Cao Jianglin, Mr. Li Yimin and Mr. Peng Shou, the non-executive directors of the Company are Ms. Cui Lijun, Mr. Huang Anzhong and Mr. Zuo Fenggao, and the independent non-executive directors of the Company are Mr. Zhang Renwei, Mr. Zhou Daojiong, Mr. Chi Haibin and Mr. Lau Ko Yuen, Tom.

* *For identification only*