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China National Materials Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 01893)

**ANNOUNCEMENT
INSIDE INFORMATION
PRINCIPAL FINANCIAL DATA OF QILIANSHAN CO.
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2016**

Reference is made to the overseas regulatory announcement dated 21 October 2016 (the “**Announcement**”) and issued by China National Materials Company Limited (the “**Company**”) in relation to third quarterly report for the nine months ended 30 September 2016 of Gansu Qilianshan Cement Group Company Limited (the “**Qilianshan Co.**”), a subsidiary of the Company and whose A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600720).

The board of directors of the Company would like to draw the attention of its shareholders and the public investors to the following unaudited principal financial data of Qilianshan Co. prepared in accordance with PRC GAAP for the nine months ended 30 September 2016 as set out in the Announcement.

PRINCIPAL FINANCIAL DATA OF QILIANSHAN CO.

*Unit: Yuan
Currency: RMB*

	As at the end of this reporting period	As at the end of last year	Increase/decrease at the end of this reporting period as compared with last year-end (%)
Total assets	11,663,190,052.96	10,840,277,207.49	7.59
Net asset attributable to the shareholders of the listed company	4,903,678,655.12	4,809,385,166.98	1.96
Net asset per share attributable to the listed company	6.32	6.20	1.96
	From the beginning of the year to the end of this reporting period (January to September)	From the beginning of last year to the end of the reporting period in last year (January to September)	Increase/decrease as compared with the same period of last year (%)
Net cash flows from operating activities	888,059,771.74	720,812,584.52	23.20
Net cash flows from investing activities	-15,356,077.50	-43,645,610.62	N/A
Net cash flows from financing activities	-222,511,558.59	-617,263,510.95	N/A
	From the beginning of the year to the end of this reporting period (January to September)	From the beginning of last year to the end of the reporting period in last year (January to September)	Increase/decrease as compared with the same period of last year (%)
Operating revenue	3,793,618,335.10	3,768,912,057.21	0.66
Net profit attributable to shareholders of the listed company	203,794,151.40	63,043,501.90	223.26
Net profit attributable to shareholders of the listed company net of non-recurring gain or loss	195,849,943.10	58,162,742.59	236.73
Weighted average return on net assets (%)	4.18	1.31	Increased by 2.87 percentage points
Basic earnings per share (Yuan/share)	0.2625	0.0812	223.28
Diluted earnings per share (Yuan/share)	0.2625	0.0812	223.28

Note: This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). The full text of the third quarterly report for the nine months ended 30 September 2016 of Qilianshan Co. is published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn>).

By order of the Board
CHINA NATIONAL MATERIALS COMPANY LIMITED
Liu Zhijiang
Chairman of the Board

Beijing, China
21 October 2016

As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhijiang and Mr. Peng Jianxin; the non-executive directors of the Company are Mr. Li Xinhua, Mr. Li Jianlun, Mr. Shen Yungang and Mr. Wang Fengting; and the independent non-executive directors of the Company are Mr. Leung Chong Shun, Mr. Lu Zhengfei and Mr. Wang Zhulin.

Please also refer to the published version of this announcement on the Company's website.