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**SINOIMA**

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 ACCOUNTING DATA AND FINANCIAL INDICATORS OF  
QILIANSHAN CO.  
FOR THE SIX MONTHS ENDED 30 JUNE 2017**

Reference is made to the overseas regulatory announcement dated 16 August 2017 (the “**Announcement**”) and issued by China National Materials Company Limited (the “**Company**”) in relation to the interim report for the six months ended 30 June 2017 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 accounting data and financial indicators of Qilianshan Co. prepared in accordance with PRC GAAP for the six months ended 30 June 2017 as set out in the Announcement.

**PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF QILIANSHAN CO.**

**(I) Principal Accounting Data**

<b>Principal accounting data</b>	<b>Current period (January 2017 to June 2017)</b>	<b>Same period of last year</b>	<i>Unit: Yuan</i> <i>Currency: RMB</i> <b>Changes of current period as compared with the same period of last year (%)</b>
Operating revenue	2,604,744,659.23	2,050,944,197.35	27.00
Net profit attributable to shareholders of the listed company	184,970,149.13	-18,637,600.70	N/A
Net profit attributable to shareholders of the listed company net of non-recurring gains or losses	198,712,755.84	-21,933,075.66	N/A
Net cash flow generated from operating activities	601,710,808.68	487,851,795.36	23.34
			<b>Changes of current period-end as compared with the end of last year (%)</b>
	<b>At the end of current period</b>	<b>At the end of last year</b>	
Net assets attributable to shareholders of the listed company	5,049,852,287.85	4,874,136,653.31	3.61
Total assets	10,386,071,270.21	10,664,163,086.86	-2.61

## (II) Principal Financial Indicators

*Currency: RMB*  
**Changes of current  
period as compared  
with the same  
period of  
last year (%)**

<b>Principal financial indicators</b>	<b>Current period (January 2017 to June 2017)</b>	<b>Same period of last year</b>	
Basic earnings per share (Yuan/Share)	0.2383	-0.0240	N/A
Diluted earnings per share (Yuan/Share)	0.2383	-0.0240	N/A
Basic earnings per share net of non-recurring gains or losses (Yuan/ Share)	0.2560	-0.0283	N/A
Weighted average ROE (%)	3.73	-0.39	Increased by 4.12 percentage points
Weighted average ROE net of non-recurring gains and losses (%)	4.00	-0.46	Increased by 4.46 percentage points

*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 interim report for the six months ended 30 June 2017 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  
16 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhijiang and Mr. Peng Jian xin; 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.*