



CNBM

China National Building Material Company Limited*

中國建 材 股 份 有 限 公 司

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

(Stock Code: 3323)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 6 DECEMBER 2017**

To: China National Building Material Company Limited (the "Company")

I/We ^(Note 1) _____ of _____

(address as shown in the register of members) being the registered holder(s) of ^(Note 2) _____ domestic shares/H shares ^(Note 3) of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the extraordinary general meeting of the Company to be held at 9:30 a.m. on Wednesday, 6 December 2017 at Tower 2, Guohai Plaza, No. 17 Fuxing Road, Haidian District, Beijing, the People's Republic of China (the "PRC") or to appoint proxy to attend on my/our behalf.

Date: _____ 2017 Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please strike out the irrelevant type of shares (domestic shares or H shares).
4. If you are a holder of H shares, please complete and sign this reply slip and return it to the H share registrar of the Company, Tricor Investor Services Limited, on or before Wednesday, 15 November 2017 by hand, by post or by fax.
5. If you are a holder of domestic shares, please complete and sign this reply slip and return it to the Secretariat of the Board of the Company at the Company's principal place of business in the PRC on or before Wednesday, 15 November 2017 by hand, by post or by fax.
6. The address and contact details of the H share registrar of the Company, Tricor Investor Services Limited, are as follows:
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone No.: (+852) 2980 1333
Facsimile No.: (+852) 2810 8185
7. The address and contact details of the Company's principal place of business in the PRC are as follows:
Tower 2, Guohai Plaza
No. 17 Fuxing Road
Haidian District, Beijing
PRC
Telephone No.: (+86) 10 6813 8300
Facsimile No.: (+86) 10 6813 8388
8. References to time and dates in this reply slip are to Hong Kong time and dates.

* For identification purposes only