



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 H SHAREHOLDERS' CLASS 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) _____

H shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the H shareholders' class meeting of the Company to be held at 10:30 a.m. on Wednesday, 6 December 2017 (or immediately after the conclusion or adjournment of the extraordinary general meeting) 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 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.
4. 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
5. References to time and dates in this reply slip are to Hong Kong time and dates.

* For identification purposes only