



16 March 2018

Privatisation by way of merger by absorption

Disclosure of dealings in the shares of China National Building Material Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
China Investment Securities International Brokerage Limited	15 March 2018	Purchase	10,000	\$8.3000	10,000	0.0003%
		Purchase	20,000	\$8.3600	30,000	0.0010%

End

Note:

China Investment Securities International Brokerage Limited is a Class (2) associate connected with the Offeror.

Dealings were made for the account of discretionary investment clients.

China Investment Securities International Brokerage Limited is ultimately owned by China Investment Securities Company Limited.