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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)

**ANNOUNCEMENT
PRINCIPAL FINANCIAL DATA AND INDICATORS OF
BEIJING NEW BUILDING MATERIALS
PUBLIC LIMITED COMPANY
FOR THREE MONTHS ENDED 31 MARCH 2018**

The board of directors of China National Building Material Company Limited (the “**Company**”) would like to draw the attention of its shareholders and the public investors to the following principal financial data and indicators of Beijing New Building Materials Public Limited Company (the “**BNBM**”) for the three months ended 31 March 2018.

BNBM is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000786).

PRINCIPAL FINANCIAL DATA AND INDICATORS OF BNBM

Unit: RMB

	31 March 2018	31 December 2017	Increase/decrease (%)
Total assets	16,359,581,829.53	16,110,681,436.21	1.54%
Net assets to equity holders of the listed company	<u>12,905,929,345.68</u>	<u>12,415,447,780.84</u>	<u>3.95%</u>

	January to March 2018	January to March 2017	Increase/decrease (%)
Total operating revenue	2,497,578,872.94	1,779,461,172.49	40.36%
Net profit attributable to equity holders of the listed company	490,481,564.84	149,669,158.15	227.71%
Net profit attributable to equity holders of the listed company after extraordinary gains or losses	474,546,541.73	175,173,403.44	170.90%
Net cash flow from operating activities	194,226,751.72	-189,513,042.17	202.49%
Basic earnings per share (<i>RMB/Share</i>)	0.274	0.084	226.19%
Diluted earnings per share (<i>RMB/Share</i>)	0.274	0.084	226.19%
Weighted average return on net assets (%)	3.87%	1.43%	2.44%

Note: The full text of the first quarterly report for three months ended 31 March 2018 of BNBM will also be published on the website of Cninfo (<http://www.cninfo.com.cn/>).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
China National Building Material Company Limited*
Chang Zhangli
Secretary of the Board

Beijing, the PRC, 26 April 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Song Zhiping, Mr. Cao Jianglin, Mr. Peng Shou, Mr. Cui Xingtai and Mr. Chang Zhangli as executive directors, Mr. Guo Chaomin, Mr. Chen Yongxin and Mr. Tao Zheng as non-executive directors, and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Qian Fengsheng and Ms. Xia Xue as independent non-executive directors.

* *For identification only*