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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 ACCOUNTING DATA AND FINANCIAL INDICATORS
OF BNBM
FOR THE SIX MONTHS ENDED 30 JUNE 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 accounting data and financial indicators of Beijing New Building Materials Public Limited Company (“**BNBM**”) for the six months ended 30 June 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 ACCOUNTING DATA AND FINANCIAL INDICATORS OF BNBM

Unit: Yuan Currency: RMB

	As at the end of this reporting period	As at the end of last year	Increase/decrease at the end of this reporting period as compared with last year-end
Total assets	16,685,212,510.75	16,110,681,436.21	3.57%
Net assets attributable to equity holders of the listed company	13,115,116,306.29	12,415,447,780.84	5.64%
	This reporting period (January 2018 to June 2018)	Same period of last year	Increase/decrease of this reporting period compared with the same period of last year
Operating revenue	5,987,976,711.78	4,561,592,399.53	31.27%
Net profit attributable to equity holders of the listed company	1,298,643,422.76	682,324,347.45	90.33%
Net profit attributable to equity holders of the listed company after extraordinary gains or losses	1,242,556,669.42	736,784,373.47	68.65%
Net cash flow from operating activities	1,068,739,012.62	454,367,753.38	135.21%
Basic earnings per share (<i>RMB/Share</i>)	0.726	0.381	90.55%
Diluted earnings per share (<i>RMB/Share</i>)	0.726	0.381	90.55%
Weighted average return on net assets (%)	10.09%	6.43%	3.66%

Note: The full text of the interim report for the six months ended 30 June 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*
Yu Kaijun
Secretary of the Board

Beijing, the PRC
17 August 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Cao Jianglin, Mr. Peng Jianxin, Mr. Peng Shou and Mr. Cui Xingtai as executive directors, Ms. Xu Weibing, Mr. Chang Zhangli, Mr. Tao Zheng, Mr. Chen Yongxin, Mr. Shen Yungang and Ms. Fan Xiaoyan 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 purposes only*