

Definitions

In this annual report, unless the context otherwise requires, the following terms shall have the meaning set out below:

“Aobao Chemical”	山東奧寶化工集團有限公司 (Shandong Aobao Chemical Group Company Limited)
“Anxia Cement”	山東安廈水泥集團有限公司 (Shandong Anxia Cement Group Co., Ltd)
“Beijing Chemical”	北京化二股份有限公司 (Beijing Chemical Company Limited)
“Bengbu Triumph”	蚌埠凱盛工程技術有限公司 (China Triumph Bengbu Engineering and Technology Company Limited)
“BNBM”	北新集團建材股份有限公司 (Beijing New Building Material Company Limited)
“BNBMG”	北新建材(集團)有限公司 (Beijing New Building Material (Group) Company Limited)
“BNBM Homes”	北新房屋有限公司 (BNBM Homes Company Limited)
“BNBM Plastic”	北新建塑有限公司 (BNBM Building Plastic Company Limited)
“BND”	北新物流有限公司 (BND Co., Limited)
“Building Materials Academy”	中國建築材料科學研究總院 (China Building Materials Academy)
“Chenlong Decoration”	北京北新晨龍裝飾工程有限公司 (Beijing Haidian Chenlong Decoration Company Limited)
“China Composites”	中國複合材料集團有限公司 (China Composites Group Corporation Limited)
“China Fiberglass”	中國玻纖股份有限公司 (China Fiberglass Company Limited)
“China Triumph”	中國凱盛國際工程有限公司 (China Triumph International Engineering Company Limited), currently known as 中國建材國際工程有限公司
“China United”	中國聯合水泥有限責任公司 (China United Cement Company Limited), currently known as 中國聯合水泥集團有限公司 (China United Cement Group Corporation Limited)
“Cinda”	中國信達資產管理公司 (China Cinda Asset Management Corporation)
“CNBM Trading”	中建材集團進出口公司 (China National Building Material Import and Export Company)
“Company”	中國建材股份有限公司 (China National Building Material Company Limited)
“Company Law”	中華人民共和國公司法 (the Company Law of the PRC)
“controlling shareholder”	has the meaning ascribed thereto under the Listing Rules
“CSRC”	中國證券監督管理委員會 (China Securities Regulatory Commission)



Definitions

“Daye Jianfeng”	湖北大冶尖峰水泥有限公司 (Hubei Daye Jianfeng Cement Company Limited)
“Domestic Shares”	the domestic shares in the share capital of the Company
“Donglian”	泰安市東聯投資貿易有限公司 (Taian Donglian Investment and Trade Company Limited)
“EPC”	turn-key project services that include engineering, procurement and construction
“FRP”	fiberglass reinforced plastics
“Global Offering”	the Hong Kong Public Offering and the International Placing
“Group”, “we” and “us”	the Company and, except where the context otherwise requires, all its subsidiaries
“H Shares”	the overseas listed foreign shares in the share capital of the Company
“Hengzhijiu Trade”	山東恒之久商貿有限公司 (Shandong Hengzhijiu Commercial Trade Company Limited)
“Huaihai China United”	中聯巨龍淮海水泥有限公司 (China United Julong Huaihai Cement Company Limited), currently known as 淮海中聯水泥有限公司 (Huaihai China United Cement Company Limited)
“Huaihai Economic Zone”	as identified by the National Bureau of Statistics of China, Huaihai Economic Zone is an area of approximately 178,100 square kilometers covering 20 municipalities (地級市) located in southern Shandong, northern Jiangsu, eastern Henan and northern Anhui
“IFRS”	International Financial Reporting Standards
“Independent Third Party(ies)”	person(s) or company(ies) which is (are) independent of the directors, supervisors, promoters, controlling shareholder, substantial shareholder and the chief executive (such terms as defined in the Listing Rules) of the Company or any of its subsidiaries or an associate of any of them
“Jiangyin Taishan”	江陰泰山石膏建材有限公司 (Jiangyin Taishan Gypsum Building Material Company Limited)
“Jianfeng Group”	浙江尖峰集團股份有限公司 (Zhejiang Jianfeng Group Company Limited)
“Jushi Group”	巨石集團有限公司 (Jushi Group Company Limited)
“Liberty Group”	麗寶第集團公司 (Liberty Group Company)
“Liberty TOLI”	常州麗寶第東理建材有限公司 (Changzhou Liberty TOLI Building Material Company Limited)
“Listing Date”	23 March 2006

Definitions

“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended from time to time
“Lunan China United”	中聯魯宏水泥有限責任公司 (China United Luhong Cement Company Limited), currently known as 魯南中聯水泥有限公司 (Lunan China United Cement Company Limited)
“Nanjing Triumph”	南京凱盛水泥技術工程有限公司 (China Triumph Nanjing Cement Technological Engineering Company Limited)
“Nanyang China United”	中國聯合水泥有限責任公司南陽分公司 (China United Nanyang Company)
“NSP”	new suspension preheater dry process
“Parent”	中國建築材料集團公司 (China National Building Material Group Corporation)
“Parent Group”	collectively, Parent and its subsidiaries (excluding the Group)
“Promoters”	the initial promoters of the Company, being Parent, BNBMG, Cinda, the Building Materials Academy and CNBM Trading
“Qingzhou China United”	青州中聯魯宏水泥有限公司 (China United Qingzhou Luhong Cement Company Limited), currently known as 青州中聯水泥有限公司 (Qingzhou China United Cement Company Limited)
“RMB” or “Renminbi”	Renminbi yuan, the lawful currency of the PRC
“Share(s)”	ordinary shares of the Company with a nominal value of RMB1.00 each, comprising both Domestic Shares and H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Shenzhen B&Q”	深圳百安居裝飾建材有限公司 (Shenzhen B&Q Decoration & Building Materials Company Limited)
“Shenzhen Triumph”	深圳市凱盛科技工程有限公司 (CTIEC Shenzhen Scieno-tech Engineering Company Limited)
“State”, “state”, “PRC Government” or “PRC government”	the government of the PRC including all political subdivisions (including provincial, municipal and other regional or local government entities) and instrumentalities thereof
“State Council”	中華人民共和國國務院 (the State Council of the PRC)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisors”	the members of the supervisory committee of the Company
“Taihe”	山東泰和東新股份有限公司 (Shandong Taihe Dongxin Company Limited)
“Taishan Cement”	泰山水泥集團有限公司 (Taishan Cement Group Company Limited)
“Tianfeng”	蘇州天豐新型建材有限責任公司 (Suzhou Tianfeng New Building Material Company Limited)



Definitions

“Tianma Group”	常州天馬集團有限公司 (Changzhou Tianma Group Company Limited)
“VAT”	value added tax
“Weifang Aotai”	濰坊奧泰石膏有限公司 (Weifang Aotai Gypsum Company Limited)
“Xixia China United”	西峽中聯水泥有限公司 (Xixia China United Cement Company Limited)
“Xuzhou China United”	徐州中聯水泥有限公司 (Xuzhou China United Cement Company Limited)
“Xuzhou Conch”	徐州海螺水泥有限責任公司(Xuzhou Conch Cement Company Limited), currently known as 徐州中聯水泥有限公司 (Xuzhou China United Cement Company Limited)
“Yaopi”	上海耀華皮爾金頓玻璃股份有限公司 (Shanghai Yaohua Pilkington Glass Co., Ltd.)
“Zaozhuang China United”	棗莊中聯魯宏水泥有限公司 (Zaozhuang China United Luhong Cement Co., Ltd), currently known as 棗莊中聯水泥有限公司
“Zhongfu Lianzhong”	連雲港中復連眾複合材料集團有限公司 (Lianyungang Zhongfu Lianzhong Composite Material Group Company Limited)
“Zhongfu Liberty”	常州中復麗寶第複合材料有限公司 (Changzhou China Composites Liberty Company Limited)
“Zhongxin Tianma”	常州中新天馬玻璃纖維製品有限公司 (Changzhou China Composites Tianma Fiberglass Products Company Limited)
“Zhongfu Xigang”	威海中復西港船艇有限公司 (Weihai China Composites Xigang Boat Company Limited)
“Xingtai China United”	邢台中聯子岩水泥有限公司 (Xingtai China United Ziyan Company Limited), currently known as 邢台中聯水泥有限公司 (Xingtai China United Cement Company Limited)