



**華潤建材科技控股有限公司**  
**China Resources Building Materials Technology**  
**Holdings Limited**

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號 : 1313)

**NOTIFICATION LETTER 通知信函**

30 April 2025

Dear non-registered shareholder(s) <sup>(Note 1)</sup>,

**China Resources Building Materials Technology Holdings Limited (the “Company”)**  
**Notice of Publication of Annual Report 2024, the Circular dated 30 April 2025 and the Notice of annual general meeting (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.cr-bmt.com](http://www.cr-bmt.com) (the “Company Website”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEx Website”).

If you wish to receive the Current Corporate Communications in printed form, please send your request in writing specifying your name, address and request to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by email to [CR1313.ecom@computershare.com.hk](mailto:CR1313.ecom@computershare.com.hk) or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Current Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

If you wish to receive future Corporate Communications <sup>(Note 2)</sup> of the Company (or other Corporate Communications as the Company may decide) by email, please provide your email address to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held. If you still wish to receive future Corporate Communications of the Company in printed form, please indicate on the enclosed Reply Form and return the same using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on the Arrangement of Electronic Dissemination of Corporate Communications sent by the Company on 31 May 2024 which is available on the Company Website.

Should you have any queries relating to the above matters, please call the Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays, or send an email to [CR1313.ecom@computershare.com.hk](mailto:CR1313.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**China Resources Building Materials**  
**Technology Holdings Limited**  
**JING Shiqing**  
Chairman

*Note 1 This letter is addressed to non-registered shareholders (“non-registered shareholder” refers to such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications) of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.*

*Note 2 Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記股東 <sup>(附註 1)</sup>：

**華潤建材科技控股有限公司（「本公司」）**  
**二零二四年年報、日期為二零二五年四月三十日之通函及股東週年大會通告（「本次公司通訊」）之刊發通知**

本公司的本次公司通訊中，英文版本已上載於本公司網站 [www.cr-bmt.com](http://www.cr-bmt.com)（「本公司網站」）及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「香港交易所網站」）。

如欲收取本次公司通訊的印刷本，閣下可向本公司香港股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」）提出書面要求並註明閣下的姓名、地址及要求（電郵至 [CR1313.ecom@computershare.com.hk](mailto:CR1313.ecom@computershare.com.hk)，或郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓）。於收到閣下的要求後，本次公司通訊的印刷本將免費發送予閣下。

如欲透過電郵收取本公司日後之公司通訊 <sup>(附註 2)</sup>（或本公司可能決定之其他公司通訊），請向代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司提供閣下之電郵地址。倘閣下依然希望收取本公司日後之公司通訊的印刷本，請在隨附回條上註明，並使用底部之郵寄標籤交回（如在香港投寄，則無須貼上郵票）。詳情請參閱本公司於二零二四年五月三十一日發出的《以電子方式發佈公司通訊之安排》通知信函，該通知信函可在本公司網站上查閱。

倘閣下對上述內容有任何疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至 [CR1313.ecom@computershare.com.hk](mailto:CR1313.ecom@computershare.com.hk)。

代表  
**華潤建材科技控股有限公司**  
**景世青**  
主席  
謹啟

二零二五年四月三十日

*附註 1 本信函乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時發出通知希望收到公司通訊）發出。倘閣下已經出售或轉讓所持有之本公司股份，則無需理會本信函及隨附回條。*

*附註 2 公司通訊乃指本公司已發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。*



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited  
(The "Share Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司  
(「股份過戶登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

## Request for Receipt of Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"):

**China Resources Building Materials Technology Holdings Limited**  
華潤建材科技控股有限公司

上市公司（「本公司」）名稱：

I/we would like to receive Corporate Communications\* in printed form, and am/are aware that this instruction is valid only for one year starting from the Share Registrar's receipt date of instruction.

本人／吾等欲收取公司通訊\*的印刷版，並已知悉本指示由股份過戶登記處收取指示日期起計一年內有效。

Name(s) of Non-registered shareholder(s):

非登記股東姓名：

Signature(s): (Note 3)

簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This Reply Form is addressed to non-registered shareholder(s) ("Non-registered shareholder" refers to such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*) of the Company.  
本回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
任何回條若未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。