

**Notice of Cancellation of Original Share Certificate and Issue of New Certificate**  
**有關取消原有股份證明書及發出新股份證明書的公告**

Company Number 公司編號

F14504

Company Name 公司名稱

**CHINA NATIONAL BUILDING MATERIAL COMPANY LIMITED (Stock Code 3323)**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**中國建材股份有限公司 (股份代號 3323)**

*(於中華人民共和國註冊成立的股份有限公司)*

**NOTICE is hereby given that the above-mentioned Company has cancelled the following share certificate:**  
上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Sham Kin Wah (Deceased)	030258	850	H Shares H 股

**and having cancelled such certificate, the Company has issued the following new share certificate:**  
並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Sham Kin Wah (Deceased)	032866	850	H Shares H 股

**A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.**  
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 8 April 2022  
日期：2022年4月8日

Tricor Investor Services Limited  
H Share Registrar of China National Building Material Company Limited  
卓佳證券登記有限公司  
中國建材股份有限公司之 H 股股份過戶登記處