

Notice of Intention to Issue New Share Certificate

擬發出新股份證明書的公告

Company Number 公司編號

36443935

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 application has been received by the above-mentioned Company for the issue of a new certificate in respect of the following share certificate which has been declared lost:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張新股份證明書：

Applicant 申請人	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
Au Yin Ying	Au Yin Ying	026563	4,250	H Shares H 股

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate if:

在符合以下條件的情況下，本公司可發出一張新股份證明書—

- (a) a notice is published repeatedly at least once every 30 days for a period of 90 days in newspapers; and
公告在報刊上刊登，公告期間為90日，每30日至少重複刊登一次；及
- (b) the Company has not received from any person any objection to the above application for replacement of share certificate.
本公司沒有接獲任何人就上述申請補發股份證明書的異議。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited.

我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正展示。

特此公告。

Date : 22 April 2026
日期：2026年4月22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
Case No.: 2026-07980-R