

Notice of Cancellation of Original Share Certificate and Issue of New Certificates
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

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 the above-mentioned Company has cancelled the following share certificates:
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
Lee Tze Ping (Deceased)	021081	2,000	H Shares H 股
- do -	022437	6,000	- do -
- do -	025394 - 025397	@ 2,000	- do -

and having cancelled such certificate, the Company has issued the following new share certificates:
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
Lee Tze Ping (Deceased)	034958	2,000	H Shares H 股
- do -	034959	6,000	- do -
- do -	034960 - 034963	@ 2,000	- do -

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 : 14 August 2026
日期：2026 年 8 月 14 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.: 2025-07860-R

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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
Au Yin Ying	026563	4,250	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
Au Yin Ying	034957	4,250	H Shares H 股

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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