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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

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Subject : Display of Previous Closing Price of China National Building Material Company Limited (stock code 3323) on AMS/3 for its Final Dividend of RMB0.16 per H share (subject to adjustment) on Ex-Dividend Date, 28 May 2014

Enquiry Tel : Mr. Eric Lam (Tel: 2840 3087) or Ms. Cynthia Chiu (Tel: 2840 3076)

Pursuant to the final results announcement dated 25 March 2014 and the notice of annual general meeting dated 4 April 2014 issued by China National Building Material Company Limited ("CNBM"), CNBM's H shares (stock code: 3323) will be marked "ex-dividend" on 28 May 2014, the Ex-Dividend Date.

Given that the final amount of final dividend per share will not be known until the record date on 4 June 2014, the Exchange will display "N/A" in the "PRV CLOSE" field of CNBM's AMS/3 stock page on 28 May 2014, the Ex-Dividend Date in accordance with the AMS/3 standard practice for ex-dividend. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the CNBM's announcements and circulars in full including the terms and conditions of the final dividend in dealing with CNBM's H shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
Vice President
Listing Division

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