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CNBM

China National Building Material Company Limited^{*}

中 國 建 材 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China with limited liability of its members)

(Stock Code: 3323)

**ANNOUNCEMENT
PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF
TIANSHAN MATERIAL
FOR THE THREE MONTHS ENDED 31 MARCH 2026**

The board of directors of China National Building Material Company Limited* (the “**Company**”) would like to draw the attention of its shareholders and the public investors to the following principal accounting data and financial indicators of Tianshan Material Co., Ltd.* (“**Tianshan Material**”) for the three months ended 31 March 2026.

Tianshan Material is a subsidiary of the Company and its A shares are listed and traded on the Shenzhen Stock Exchange (stock code: 000877).

PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS OF TIANSHAN MATERIAL

Unit: Yuan Currency: RMB

	This reporting period	The corresponding period of last year		Increase/decrease of this reporting period as compared with the corresponding period of last year (%)
		before adjustment	after adjustment	after adjustment
Operating revenue	12,334,444,568.29	14,946,531,444.41	14,946,531,444.41	-17.48%
Net profit attributable to shareholders of Tianshan Material	-1,494,860,538.10	-1,493,771,997.42	-1,496,026,356.35	0.08%
Net profit attributable to shareholders of Tianshan Material after deducting extraordinary gains or losses	-1,890,590,310.41	-1,553,016,120.99	-1,555,270,479.92	-21.56%
Net cash flow from operating activities	-3,329,017,213.61	-2,159,305,675.23	-2,159,305,675.23	-54.17%
Basic earnings per share (RMB/Share)	-0.2102	-0.2101	-0.2104	0.10%
Diluted earnings per share (RMB/Share)	-0.2102	-0.2101	-0.2104	0.10%
Weighted average return on net assets (%)	-2.00%	-1.82%	-1.83%	Decreased by 0.17 percentage points
	As at the end of this reporting period	As at the end of the last year		Increase/decrease at the end of this reporting period as compared with the end of last year (%)
		before adjustment	after adjustment	after adjustment
Total assets	282,098,509,746.08	275,957,429,044.61	275,957,429,044.61	2.23%
Net assets attributable to shareholders of Tianshan Material	73,909,513,636.55	75,287,117,213.52	75,287,117,213.52	-1.83%

Note:

1. The adjustments were made due to the correction of accounting errors. For details, please refer to the relevant announcement dated 30 March 2026 issued by Tianshan Material on the Shenzhen Stock Exchange.
2. The full text of the first quarterly report for the three months ended 31 March 2026 of Tianshan Material will also be published on the website of the Shenzhen Stock Exchange (<http://www.szse.cn>).

This announcement is made on a voluntary basis and not required specifically under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
China National Building Material Company Limited*
Miao Xiaoling
Executive Director and Secretary of the Board

Beijing, the PRC
27 April 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Wei Rushan, Mr. Wang Bing and Ms. Miao Xiaoling as executive directors, Mr. Wang Yumeng and Mr. Chen Shaolong as non-executive directors and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Li Jun and Ms. Xia Xue as independent non-executive directors.

* *For identification purposes only*