

22 November 2017

Privatisation by way of merger by absorption

Disclosure of dealings in the shares of China National Building Material Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	21 November	Sale	218,000	\$7.1973	211,599,468	7.3493%
	2017	Purchase	544,000	\$7.0868	212,143,468	7.3682%
		Sale	356,000	\$7.1973	211,787,468	7.3558%
		Purchase	32,000	\$7.0600	211,819,468	7.3570%
		Sale	1,500,000	\$7.1973	210,319,468	7.3049%
		Sale	770,000	\$7.1973	209,549,468	7.2781%
		Sale	108,000	\$7.1973	209,441,468	7.2744%
		Purchase	30,000	\$7.0600	209,471,468	7.2754%



Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.