

19 December 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	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	18 December 2017	Other types of securities	Other types of products	Closing out of a derivative contract	4,000	18 December 2017	\$6.4250	\$25,700.0000	7,678,000
		Other types of securities	Other types of products	Entering into of a derivative contract	64,000	18 December 2017	\$6.3666	\$407,462.4000	7,742,000



		Other types of securities	Other types of products	Closing out of a derivative contract	64,000	18 December 2017	\$6.3563	\$406,803.2000	7,678,000
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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.

The dealings are in contract for differences.