

Public Disclosure Form

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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid / received	balance
		securities			securities	closing			(including those
					to which	out date			of any person
					the				with whom there
					derivatives				is an agreement
					relate				or
									understanding)
BlackRock,	16 January	Other types	Other types	Entering into of	2,000	16 January	\$7.8600	\$2,012.7300	7,464,000
Inc.	2018	of securities	of products	a derivative		2018			
				contract					

End

Note:



SECURITIES AND FUTURES COMMISSION 證券及期貨事務監察委員會 **Public Disclosure Form**

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.

This is a dealing in contract for differences.