

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CNBM**

**China National Building Material Company Limited<sup>\*</sup>**

**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)

**VOLUNTARY ANNOUNCEMENT  
RESULTS FORECAST OF SINOMA INTERNATIONAL FOR THE  
THREE MONTHS ENDING 31 MARCH 2021 PURSUANT TO  
REGULATIONS OF  
THE SHANGHAI STOCK EXCHANGE**

This announcement is made by China National Building Material Company Limited\* (the “**Company**”) on a voluntary basis. The issue of the Sinoma International Announcement (as defined below) containing the Sinoma International Results Forecast (as defined below) is solely due to the relevant regulations of the Shanghai Stock Exchange.

Reference is made to the announcement of Sinoma International Engineering Co., Ltd.\* (a subsidiary of the Company and whose A shares are listed and traded on the Shanghai Stock Exchange (stock code: 600970), “**Sinoma International**”) dated 25 March 2021 (the “**Sinoma International Announcement**”) in relation to the results forecast attributable to the shareholders of Sinoma International for the three months ended 31 March 2021 (the “**Sinoma International Results Forecast**”) (available at <http://www.cninfo.com.cn> for details and for reference only).

# RESULTS FORECAST OF SINOMA INTERNATIONAL FOR THE THREE MONTHS ENDING 31 MARCH 2021

## 1. Sinoma International Results Forecast

***Relevant period of the Sinoma International results forecast: 1 January 2021 to 31 March 2021***

*Currency: RMB*

	Results forecast for this reporting period (as compared to the statutory disclosure of data for the same period of last year) (1 January 2021 to 31 March 2021)	Financial data for the same period of last year (1 January 2020 to 31 March 2020)	Increase during this reporting period as compared with the same period of last year
Net profit/(net losses) attributable to shareholders of Sinoma International	An increase ranging from 116.9 million to 150.3 million	167 million	Increased by 70% to 90%
Net profit attributable to shareholders of Sinoma International after deducting extraordinary gains or losses	An increase ranging from 107.11 million to 137.72 million	153.02 million	Increased by 70% to 90%
Basic earnings/(losses) per share	–	0.10	–

## 2. Audit status of the Sinoma International Results Forecast

The results forecast for this period is a preliminary forecast made by Sinoma International based on its operation conditions, and has not been audited by an accounting firm.

### 3. Explanations on changes in results of Sinoma International

In the first quarter of 2020, when the COVID-19 pandemic broke out in China and the pandemic was in a severe situation, Sinoma International's domestic projects or businesses ceased operation and production consecutively, resulting in a significant impact on its revenue and profit. In the first quarter of 2021, Sinoma International kept conducting the onshore and offshore pandemic prevention and control and the full resumption of operation and production, the domestic and overseas projects were in sound operation, and the revenue and profit of Sinoma International's business lines including engineering business, equipment manufacturing and environmental protection all achieved a significant growth.

### 4. Risk warning

There are no significant uncertainties with Sinoma International affecting the accuracy of this results forecast.

### 5. Other information

The above statistics in the forecast are preliminary accounting data only. For detailed and accurate financial data, please refer to the first quarterly report of 2021 to be officially disclosed by Sinoma International. Investors are advised to pay attention to investment risks.

By order of the Board  
**China National Building Material Company Limited\***  
**Yu Kaijun**  
*Secretary of the Board*

Beijing, the PRC  
25 March 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Cao Jianglin, Mr. Peng Shou, Mr. Cui Xingtai and Mr. Fu Jinguang as executive directors, Ms. Zhan Yanjing, Mr. Chang Zhangli, Mr. Tao Zheng, Mr. Chen Yongxin, Mr. Shen Yungang and Ms. Fan Xiaoyan 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