## **China Resources Building Materials Technology Holdings Limited**

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號:1313)

## NOTIFICATION LETTER 通知信函

6 September 2024

Dear registered shareholder(s) (Note 1),

China Resources Building Materials Technology Holdings Limited (the "Company") Notice of Publication of Interim Report 2024 ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.cr-bmt.com">www.cr-bmt.com</a> (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEx Website").

If you wish to receive the Current Corporate Communication in printed form, please send your request in writing specifying your name, address and request to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), by email to CR1313.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Current Corporate Communication in printed form will be sent to you free of charge upon receipt of your request.

Shareholders are encouraged to receive future Corporate Communications (Note 2) of the Company (or other Corporate Communications as the Company may decide) by email. Please provide your email address by scanning the personalized QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning the same by post to the Share Registrar or by email to <a href="mailto:CR1313.ecom@computershare.com.hk">CR1313.ecom@computershare.com.hk</a> (see Option 2). If you still wish to receive future Corporate Communications of the Company in printed form, please indicate on the enclosed Reply Form (see Option 3) and return the same using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on the Arrangement of Electronic Dissemination of Corporate Communications sent by the Company on 31 May 2024 which is available on the Company Website.

Should you have any queries relating to the above matters, please call the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays, or send an email to CR1313.ecom@computershare.com.hk.

> Yours faithfully, For and on behalf of China Resources Building Materials Technology Holdings Limited JI Youhong Chairman

- This letter is addressed to registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the
- Into teles is addressed to registered smith controllers in the controller is addressed to report and document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東 (州註1):

## 華潤建材科技控股有限公司(「本公司」) 二零二四年中期報告(「本次公司通訊」)之刊發通知

本公司的本次公司通訊中、英文版本已上載於本公司網站 www.cr-bmt.com(「本公司網站」)及香港聯合交易所有限公司網站 www.hkexnews.hk (「香港交易所網站」)。

如欲收取本次公司通訊的印刷本, 閣下可向本公司香港股份過戶登記處香港中央證券登記有限公司(「股份過戶登記處」)提出書面要求並註 明 閣下的姓名、地址及要求(電郵至 CR1313.ecom@computershare.com.hk, 或郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓 )。於收到 閣 下的要求後,本次公司通訊文件的印刷本將免費發送予 閣下。

本公司鼓勵股東透過電郵收取本公司日後之公司通訊 (Mit 2)(或本公司可能決定之其他公司通訊)。請掃描印於隨附回條上之股東專屬二維碼(請 參閱選項 1),或填妥隨附回條並郵寄至股份過戶登記處或電郵至 <u>CR1313.ecom@computershare.com.hk</u>(請參閱選項 2),以提供 閣下之電郵地址。 倘 閣下依然希望收取本公司日後之公司通訊的印刷本,請在隨附回條上註明(請參閱選項3),並使用底部之郵寄標籤交回(如在香港投寄, 則無須貼上郵票)。詳情請參閱本公司於二零二四年五月三十一日發出的《以電子方式發佈公司通訊之安排》通知信函,該通知信函可在本公 司網站上查閱。

倘 閣下對上述內容有任何疑問,請致電股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正至下午 6時正,或電郵至CR1313.ecom@computershare.com.hk。

> 代表 華潤建材科技控股有限公司 紀友紅 丰度 謹啟

二零二四年九月六日

附註1 本信函乃向名列本公司股東名冊上的本公司登記股東發出。倘 閣下已經出售或轉讓所持有之本公司股份,則無需理會本信函及隨附回條。

"附註2 公司通訊乃指本公司已發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於,(a)董事局報告、年度賬目連同核數師報告以及(如 適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Personalized QR Code 專屬二維碼

<b>REPLY</b>	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

發佈可供採取行動的公司通訊<sup>(附註 3)</sup>

(Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中**只選擇其中一項**)

選項1:

香港中央證券登記有限公司 (「股份過戶登記處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option1: Provide your email address for receipt of Actionable Corporate Communications (Note 3) of the Company via electronic dissemination by scanning your personalized

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以收取本公司通過電子方式

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇選項1, 閣下**無須**交回本回條。

Option 2	I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications (Note 3) of the following listed	company (the
	"Company") via electronic dissemination	

Name of securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

China Resources Building Materials Technology Holdings Limited 華潤建材科技控股有限公司

Email address 電郵地址: (Note 3 / 附註3)							

Option 3: I/we would like to receive Corporate Communications\* in printed form (Please mark "✓" in the below box if applicable)

選項3: 本人/吾等欲收取公司通訊\*印刷版 (如適用·請在以下方格內劃上「✓」號)

and am/are aware that this instruction is valid only for one year starting from the Share Registrar's receipt date of instruction. (Note 5)

並已知悉本指示由股份過戶登記處收取指示日期起計一年內有效。(附註 5

Signature(s): (Note 1) Contact number: 簽名: (附註 1) 聯絡電話號碼: 日期:

- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 周下在選項 3 方格內劃上「√」號・將不會有電子郵件地址被登記・只有公司通訊\*的印刷版會被收取。

- 知 圖卜在幾項3万格內劃上"~」素、將不肯月電子數件地址軟金記、大月公司題前"附以刷版置做收收。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑。在本回條上的任何額外指示,本公司將不予處理。 Unless otherwise specified, Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, summary interim report, (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有註如,公司雖則方能不公司已發出經濟予發出以實任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於:(a)董事局報告、年度服目連同核數師報告以及(如適用)財務總要報告;(b)中期報告及(如適用) 中期總要報告;(c)會議通告;(d)上市文件;(e)通過:及(f)代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- **収集個人資料時**Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本登明中所指的「個人資料」與香港法例第 486 章 【個人資料(私應)條例》(「《私應條例》)」中「個人資料」的遊費相同。
  Your Personal Data privacy our bidings in the Company, Your supply of Personal Data to the Company is on a volumery basis. In case of a failure to provide sufficient information, the Company any not be able to process your instructions relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and propriet in the provided sufficient information, the Company may not be able to process your instructions and propriet in the provided sufficient information, the Company may not be able to process your instructions and propriet in the Provided Sufficient information, the Company may not be able to process your instructions and propriet in the Provided Sufficient information, the Company may not be able to process your instructions and propriet in the Provided Sufficient information, the Company may not be able to process your instructions and propriet in the Provided Sufficient information, the Company may not be able to process your instructions and to provide Sufficient information, the Company may not be able to process your instructions and provided Sufficient information, the Company may not be able to process your instructions and to provide Sufficient information, the Company may not be able to process your instructions and to provide Sufficient information, the Company may not be able to process your instructions and to limit in the Process of a failure to p

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong

香港中央酵業祭祀有限公司 Freepost No. **簡便回郵號碼**: 37 Hong Kong 香港

閣下寄回本回條時・請將郵寄標籤剪貼於信封上・ 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

Computershare Hong Kong Investor Services Limited