



華潤建材科技控股有限公司
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

30 April 2025

Dear registered shareholder(s) ^(Note 1),

China Resources Building Materials Technology Holdings Limited (the “Company”)
Notice of Publication of Annual Report 2024, the Circular dated 30 April 2025 and the Proxy Form for use at the annual general meeting on 30 May 2025 (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.cr-bmt.com (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 Communications 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 Communications 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 CR1313.ecom@computershare.com.hk (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
JING Shiqing
Chairman

Note 1 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 enclosed Reply Form.

Note 2 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.

各位登記股東 ^(附註 1)：

華潤建材科技控股有限公司（「本公司」）
二零二四年年報、日期為二零二五年四月三十日之通函及用於二零二五年五月三十日股東週年大會之代表委任表格（「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 ^(附註 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 CR1313.ecom@computershare.com.hk（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
景世青
主席
謹啟

二零二五年四月三十日

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。



當閣下寄回本回條時，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。