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 <u>CR1313.ecom@computershare.com.hk</u> (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

- ressed 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
- Corporate Communications refer to any document is used or to be issued by the Company for the another applicable, its summary financial report; (b) the interim 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^(刑註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。

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<u>CR1313.ecom@computershare.com.hk</u>。

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。

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 附註2 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

D	CDI	T 7	EO	RM	同條

To: Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wanchai, Hong Kong

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

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

Option1: Provide your email address for receipt of Actionable Corporate Communications

(Note 3) of the Company via electronic dissemination by scanning <u>vour personalized</u>

選項1: 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 發佈可供採取行動的公司通訊^(附註 3)

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選項 2:本人/吾等現書面提供本人/吾等之電子郵件地址・以收取以下上市公司(「本公司」)通過電子方式發佈可供採取行動的公司通訊 (開註 3)						
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						
<u>華潤建材科技控股有限公司</u>						
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 "\sqrt{"}" in the below box if applicable)

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: Date: 簽名:^(附註 1) 聯絡電話號碼: 日期:

nes 附註:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
் 图下海整模采所有資料。如屬聯名影東,則本回修須由所有聯名殷東聯合簽署,方為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void.

任何回條若未有簽署或在其他方面填寫不正確,則將會作整。
If the Share Registrar does not receive a functional email address in your Reply Form, until such time that your functional email address is received by the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.
为 Securities holders. 为 Securities holders.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香油

No postage is necessary if posted in Hong Kong.