



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

5 September 2025

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

China Resources Building Materials Technology Holdings Limited (the “Company”)
Notice of Publication of Interim Report 2025 (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication 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 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 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」）
二零二五年度中期報告（「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 ^(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

二零二五年九月五日

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。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致：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)

Option 1:

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

選項 1:

掃描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。

Personalized QR Code

專屬二維碼

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 (附註 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

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:

Date:

簽名: (附註 1)

聯絡電話號碼:

日期:

Notes 附註:

1. 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.
請清楚填寫妥所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. 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，則將會作廢。

3. 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.
若股份過戶登記處在閣下的回條中沒有收到有效電子郵件地址，直至股份過戶登記處收到閣下的有效電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有最後提供的電子郵件地址將會被用於登記。

5. 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.
如閣下在選項 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。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
有免存疑，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.
除非另有註明，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。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) “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”).
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications 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 voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於 (包括但不限於) 有關本公司以電子方式發佈公司通訊及就閣下持有的本公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
閣下之個人資料可能會被披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 香港

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.

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。