



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 2026

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

**China Resources Building Materials Technology Holdings Limited (the “Company”)
Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated 31 May 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, China Resources Building Materials Technology Holdings Limited (the “Company”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cr-bmt.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications ^(Note 2), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications ^(Note 2) in printed form in the future.

If you want to receive future Corporate Communications (including Actionable Corporate Communications) in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to CR1313.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東 ^(附註 1)：

**華潤建材科技控股有限公司（「本公司」）
以電子方式發佈公司通訊之安排的提示信函**

根據日期為二零二四年五月三十一日有關「以電子方式發佈公司通訊之安排」之通知信函所述，華潤建材科技控股有限公司（「本公司」）謹此提醒閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，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。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 www.cr-bmt.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

本公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊 ^(附註 2)，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，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 ^(附註 2)。

若閣下希望收取日後公司通訊（包括可供採取行動的公司通訊）之印刷本，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 CR1313.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處（852）2862 8688 查詢。

代表
華潤建材科技控股有限公司
景世青
主席
謹啟

二零二六年四月三十日

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 可供採取行動的公司通訊指任何涉及要求發行人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。



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 2026

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

**China Resources Building Materials Technology Holdings Limited (the “Company”)
Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated 31 May 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, China Resources Building Materials Technology Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cr-bmt.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company’s website and the HKEXnews website to keep up with the Company’s publication of Corporate Communications.

The Company has not received your functional email address from the Intermediaries. As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to CR1313.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
**China Resources Building Materials
Technology Holdings Limited**
JING Shiqing
Chairman

Note 1 This letter is addressed to non-registered shareholders (“non-registered shareholder” refers to such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications) of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.

各位非登記股東 ^(附註 1):

**華潤建材科技控股有限公司 (「本公司」)
以電子方式發佈公司通訊之安排的提示信函**

根據日期為二零二四年五月三十一日有關「以電子方式發佈公司通訊之安排」之通知信函所述，華潤建材科技控股有限公司 (「本公司」) 謹此通知 閣下，本公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，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。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.cr-bmt.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。閣下需要主動查看公司網站和披露易網站以留意本公司之公司通訊的發佈。

本公司尚未有從中介公司收到 閣下就接收公司通訊提供電子郵件地址。作為非登記股東，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司。

若 閣下希望收取公司通訊之印刷本，請填妥本函背頁之回條並交回本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 CR1313.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 期間致電股份過戶處/公司 (852) 2862 8688 查詢。

代表
華潤建材科技控股有限公司
景世青
主席
謹啟

二零二六年四月三十日

附註 1 本信函乃向本公司之非登記股東 (「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時發出通知希望收到公司通訊) 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。

**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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取公司通訊*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Receipt of Corporate Communications* in printed form / 要求收取公司通訊*印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **China Resources Building Materials Technology Holdings Limited**
上市公司(「本公司」)名稱: **華潤建材科技控股有限公司**

I/we would like to receive Corporate Communications* in printed form, and am/are aware that this instruction is valid only for one year starting from the Share Registrar's receipt date of instruction. (Note 3)

本人/吾等欲收取公司通訊*的印刷本，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3)

Name(s) of Non-registered shareholder(s) (Note 1)

非登記股東(附註1)姓名:

Signature(s) (Note 3)

簽名:(附註3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number: (Note 2)

聯絡電話號碼:(附註2)

Date:

日期:

Notes:**附註:**

- This Reply Form is addressed to non-registered shareholder(s) ("Non-registered shareholder" refers to such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*) of the Company.
本回條乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*)發出。
- Please complete all your details clearly. Any Reply Form with no signature or otherwise incorrectly completed will be void.
請閣下清楚填妥所有資料。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。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
任何回條若未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則將會作廢。
- 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

- "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。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. 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有關本公司以電子方式發佈公司通訊的事宜上。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。
- 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.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料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。
- 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。