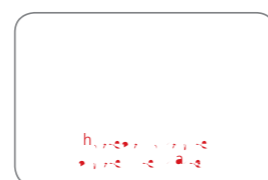




2012 | CHINA NATIONAL BUILDING MATERIALS GROUP CORPORATION  
**Social Responsibility Report**

CHINA NATIONAL BUILDING MATERIALS GROUP CORPORATION

2012 Social Responsibility Report



# Annual Report

**About this report:** This report has been prepared by the China National Building Materials Group Corporation (CNBM). It covers the financial performance of CNBM and its subsidiaries for the period from 1 January 2012 to 31 December 2012.

**Period covered by the report:** 1 January - 31 December 2012; and the financial performance of the Group for the period from 1 January 2013 to 31 December 2013, where applicable.

**Reporting frequency:** Annual

**Member companies covered by the report:** The Group includes the following member companies: CNBM, Beijing Cement Works, CNBM Group, China National Building Materials Group Corporation, and other subsidiaries.

**Referential guidelines:** The report is prepared in accordance with the International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board (IASB) and the Accounting Standards for Enterprises of the People's Republic of China (CAS) as issued by the Ministry of Finance of the People's Republic of China.

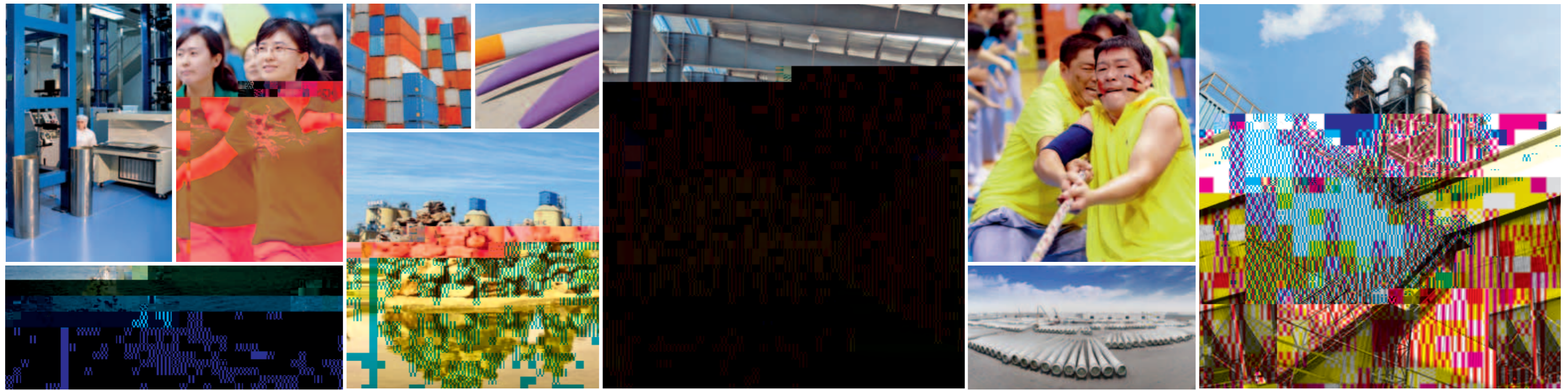
**Data sources:** All data in this report are derived from the internal financial records of the Group and are audited by the PricewaterhouseCoopers (PwC) member firm in the People's Republic of China.

**Assurances:** The Group's financial statements for the year ended 31 December 2012 have been audited by PricewaterhouseCoopers (PwC) member firm in the People's Republic of China, who has issued an unqualified audit opinion.

**How to get this Report:** This report is available on the CNBM website at <http://www.cnbm.com.cn/EN>.

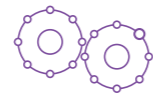






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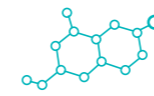
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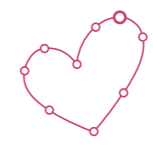
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SONG ZHIPING  
CHAIRMAN OF CNBM

Leadership  
and Governance

2012, CNBM has achieved significant milestones in its business operations. The company's revenue reached 1,400 million yuan, a 14% increase from the previous year. This growth was driven by strong performance in its core markets, particularly in the construction materials sector. The company's strategic focus on innovation and quality has resulted in a 9% increase in its market share. Additionally, CNBM has successfully completed several major projects, including the expansion of its production facilities in China and the launch of new product lines. These achievements have solidified CNBM's position as a leading player in the industry.

During the year, CNBM has implemented a series of measures to enhance its operational efficiency and financial performance. The company has invested in advanced manufacturing technologies and optimized its supply chain management. Furthermore, CNBM has strengthened its risk management framework and improved its corporate governance practices. These efforts have contributed to a 3% increase in its operating profit margin. The company's commitment to sustainable development is also reflected in its initiatives to reduce carbon emissions and promote environmental protection. Overall, CNBM's performance in 2012 demonstrates its resilience and ability to navigate a challenging market environment.

Looking ahead, CNBM remains committed to its long-term growth strategy. The company will continue to focus on expanding its global presence and enhancing its product portfolio. By leveraging its extensive network and strong R&D capabilities, CNBM aims to achieve a 60% increase in its international sales by 2015. Additionally, the company will prioritize digital transformation and smart manufacturing to drive operational excellence. CNBM's leadership team is confident in the company's ability to meet the challenges of the future and create long-term value for its stakeholders.

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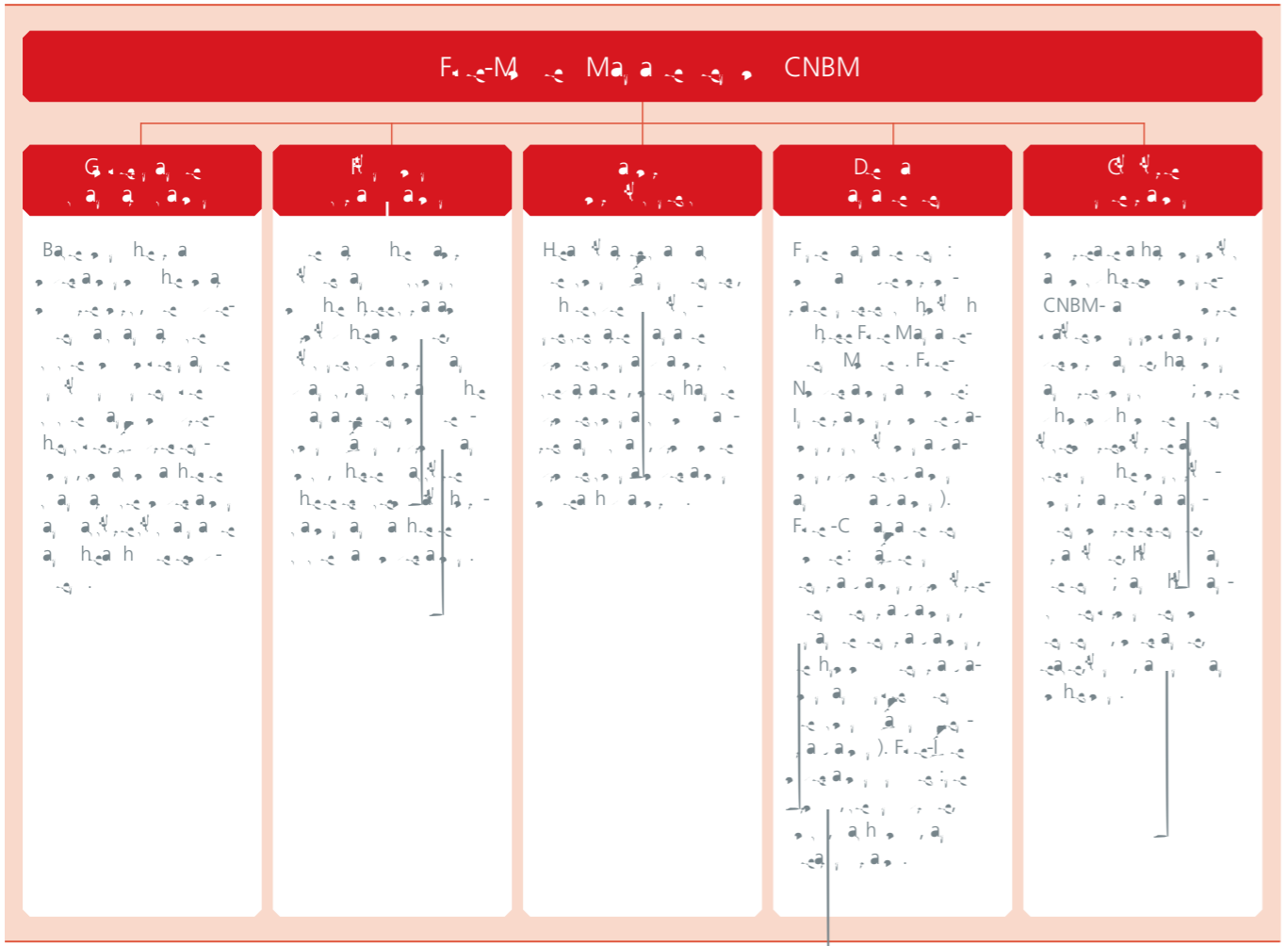


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Handwritten notes in Chinese, likely a translation or commentary on the English text on the right.



22

55% 独立董事比例

80% 独立董事比例

33% 独立董事比例

**Comments from External Parties: State-owned Assets Supervision and Administration Commission of the State Council:**

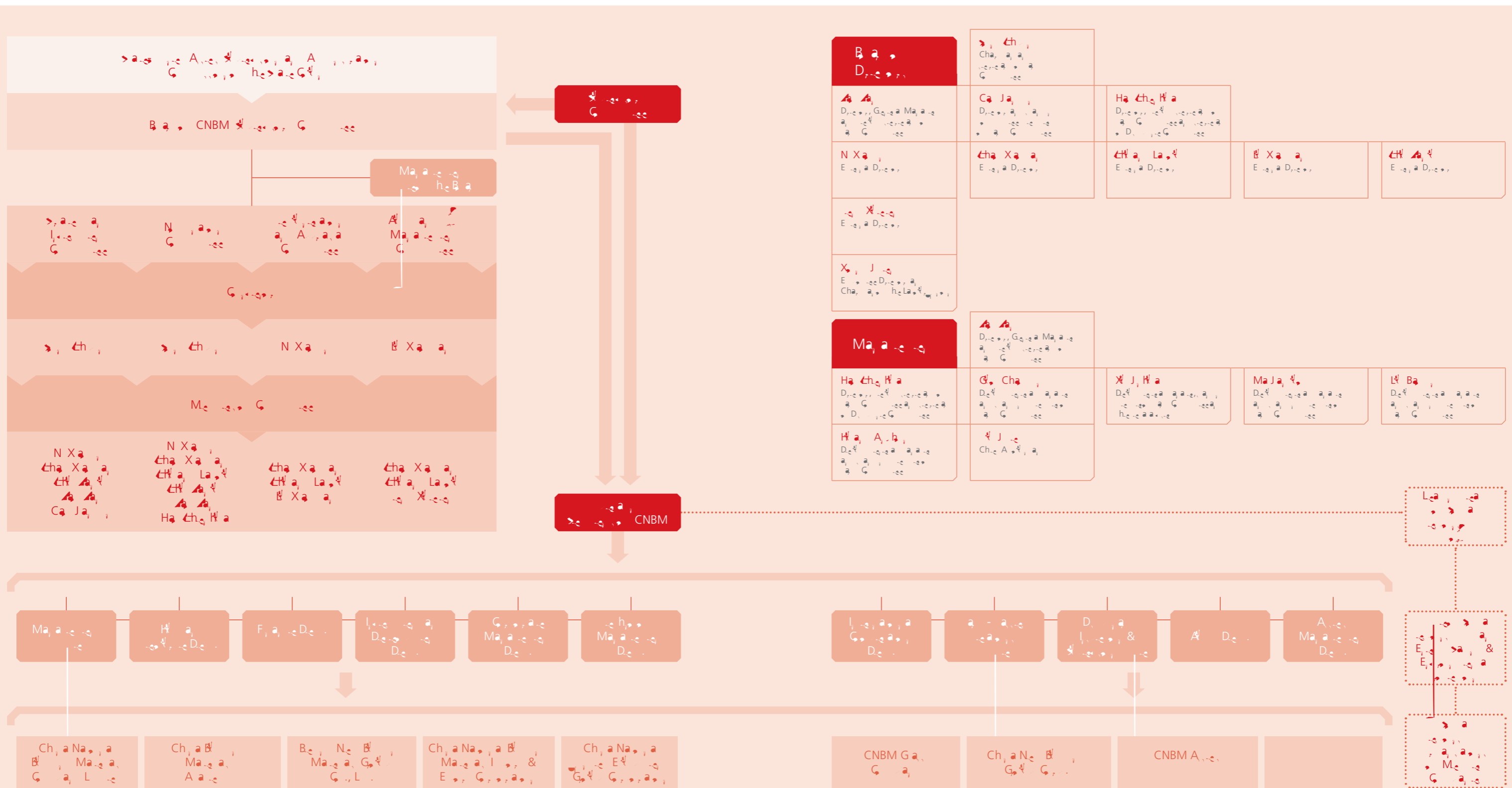
The Board of CNBM conscientiously discharges its duties, prudently regulates its decisions and plays an important role in determining the direction of corporate development. The operation of the Board is satisfactory, it achieves stable re-election with its organisational structure further optimised. The work done by the Board of CNBM in refining the systems, strategic leadership, risk prevention, critical decision and appraisal to managers and remuneration management is highly effective.

State-owned Assets Supervision and Administration Commission of the State Council

CNBM 2012年年度报告... 独立董事比例... 67%, 36%... 独立董事比例... 67%, 36%... 独立董事比例... 67%, 36%...

# China National Building Materials Group CNBM

# Ma'anshan Group





77

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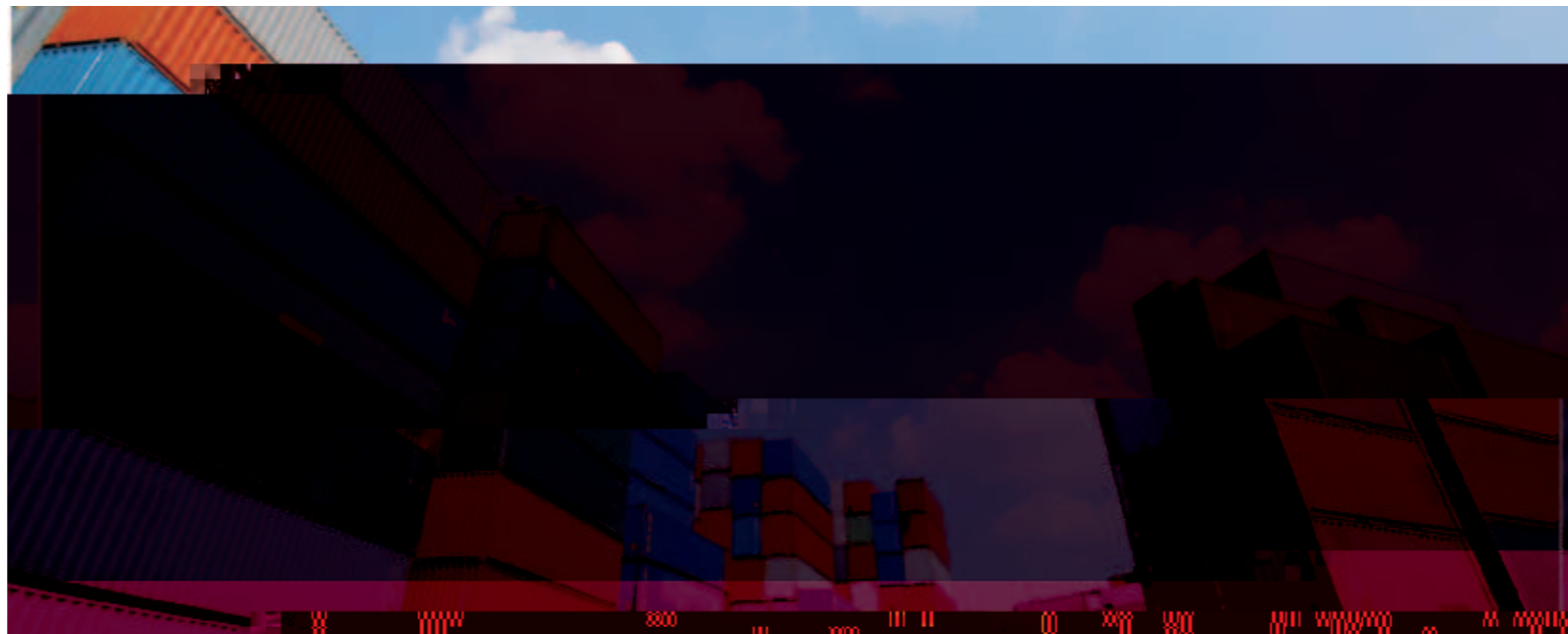
11

44

6

971

Ma... 2012



6

91

Sun Xingmou, Deputy Director of Supervisory Bureau of Disciplinary Committee of the State-owned Assets Supervision and Administration Commission of the State Council

While emphasizing on production and operation, CNBM has attached great importance to the construction of party's conduct as well as the work of anti-corruption and integrity advocacy.

ha... 2012

ha... 2012

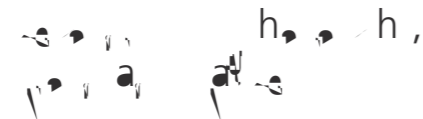
ha... 2012

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ha... 2012

ha... 2012

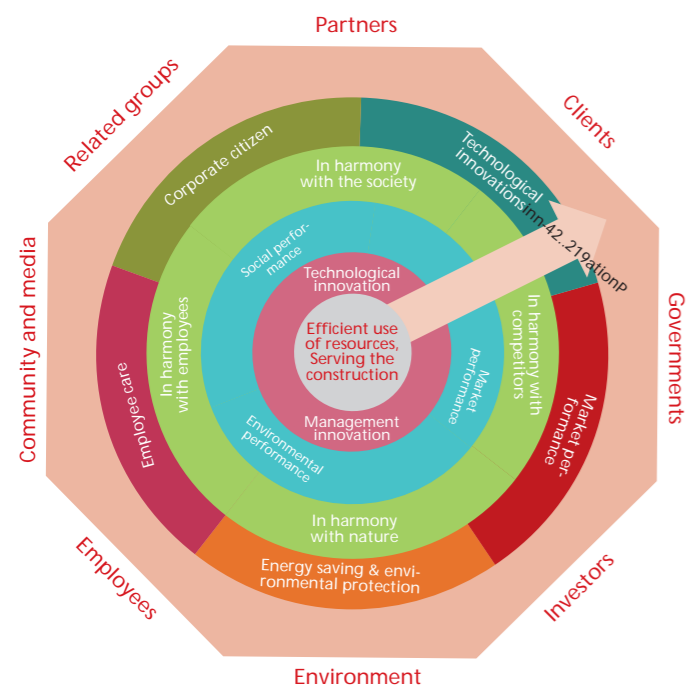




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Responsibility Model



Responsibility Strategy and Philosophy

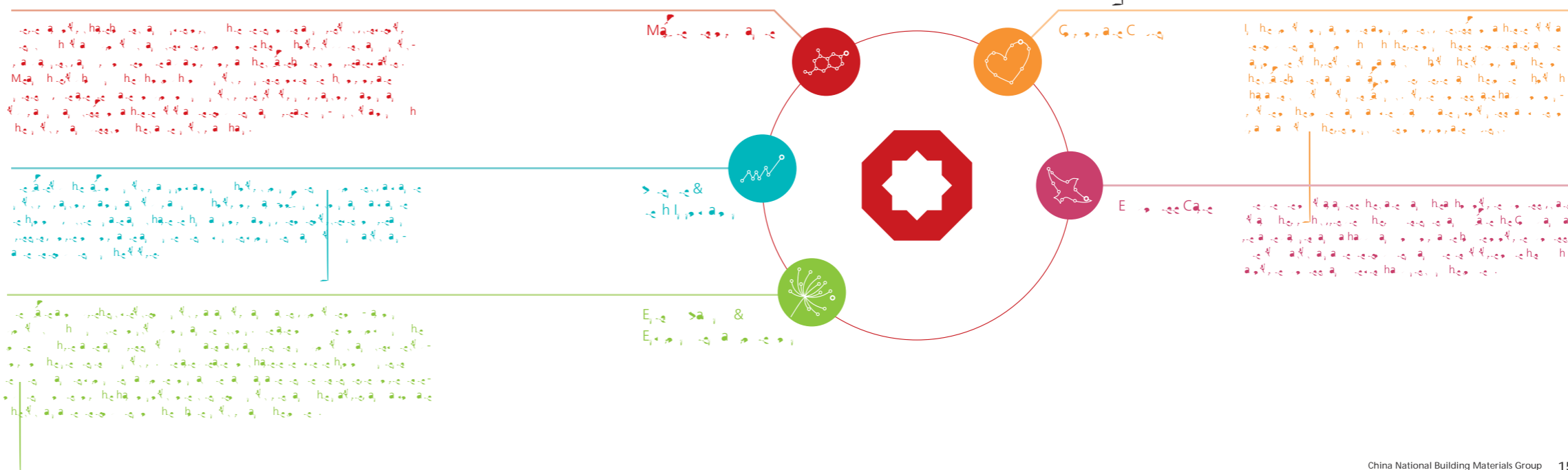
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... here ... ha- ...

Core Topics

... here ... ha- ...

... here ... ha- ...



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Leading Organisation and Organisational System

2009 CNBM... leading organisation and organisational system

2009 CNBM... leading organisation and organisational system

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Establishment of the Indicator System

Establishment of the Indicator System... 2012... 369

Establishment of the Indicator System... 2012... 369

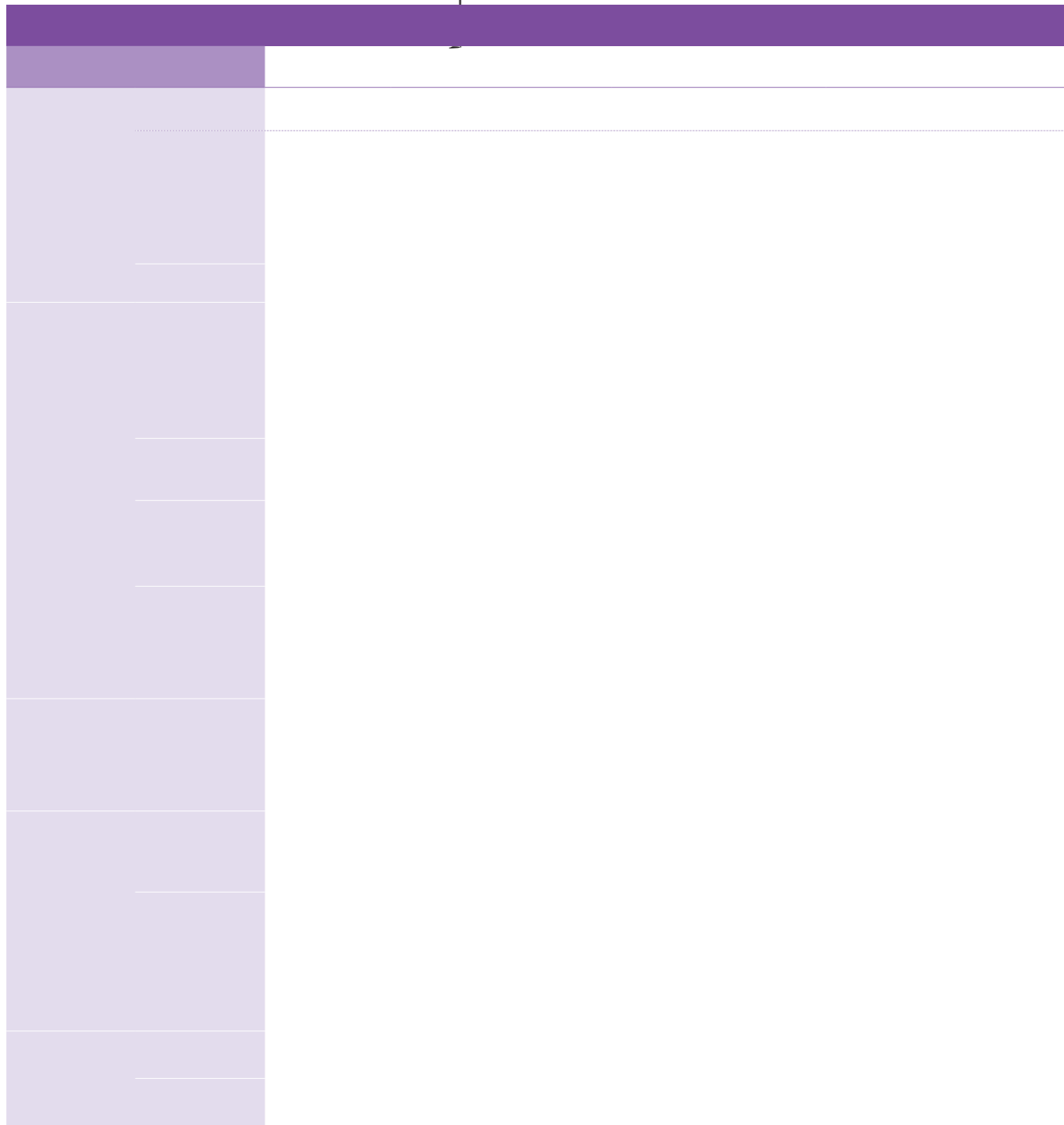
Figure 1-10... Performance Evaluation System... diagram showing evaluation metrics and organizational structure.

Performance Evaluation System

Performance Evaluation System... 2012... 369

Performance Evaluation System... 2012... 369

Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a  
Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a  
Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a Ma a



Maya

Maya is a traditional Chinese dance. It is a form of folk dance that originated in the Tang Dynasty. It is characterized by its graceful movements and elegant costumes. The dance is often performed in traditional Chinese settings, such as theaters and festivals. It is a beautiful and expressive art form that has been passed down through generations.

Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya
Maya	Maya	Maya	Maya

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6

In 2012, the total number of Maya performances was 12,179.

1:7 3

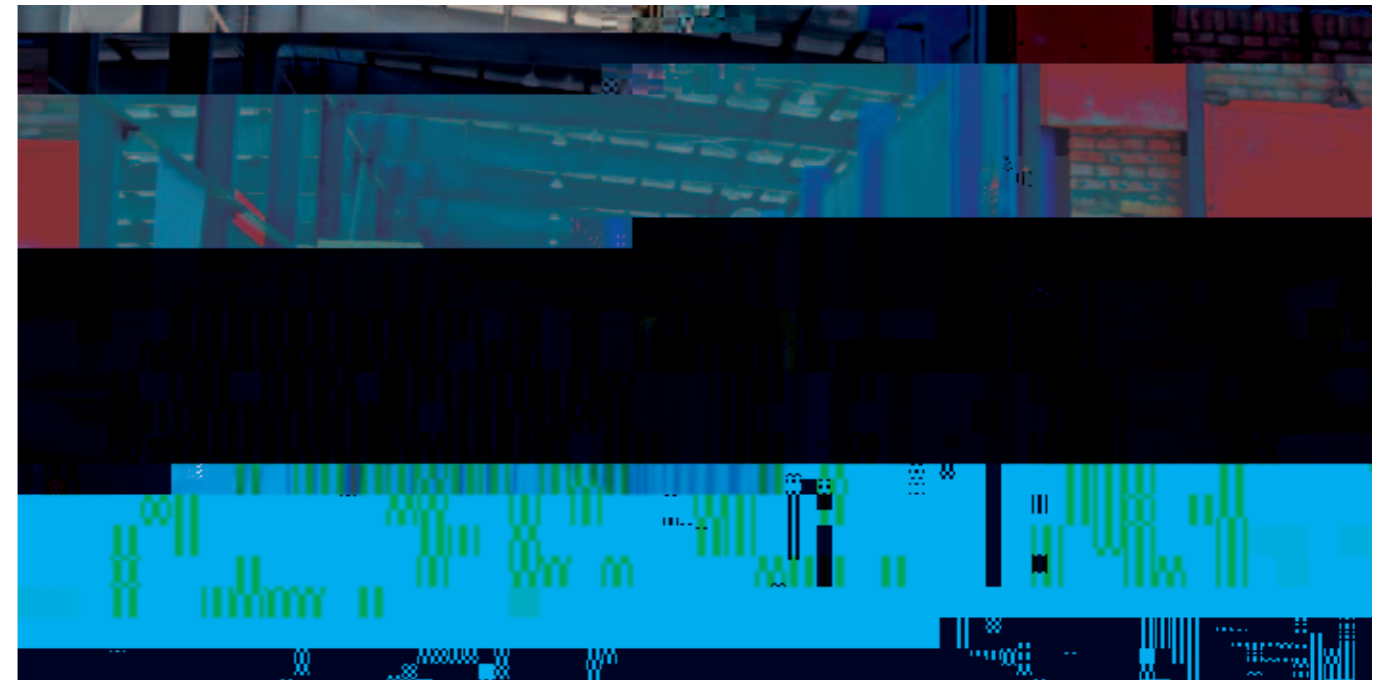
In 2012, 4,016 Maya performances were held in various parts of the country.

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sha



14 h, 100 E, G, D, Ch, 2012

11 h, h, G, Ch, 2012

Ma, a, E, b, Ca, E, B

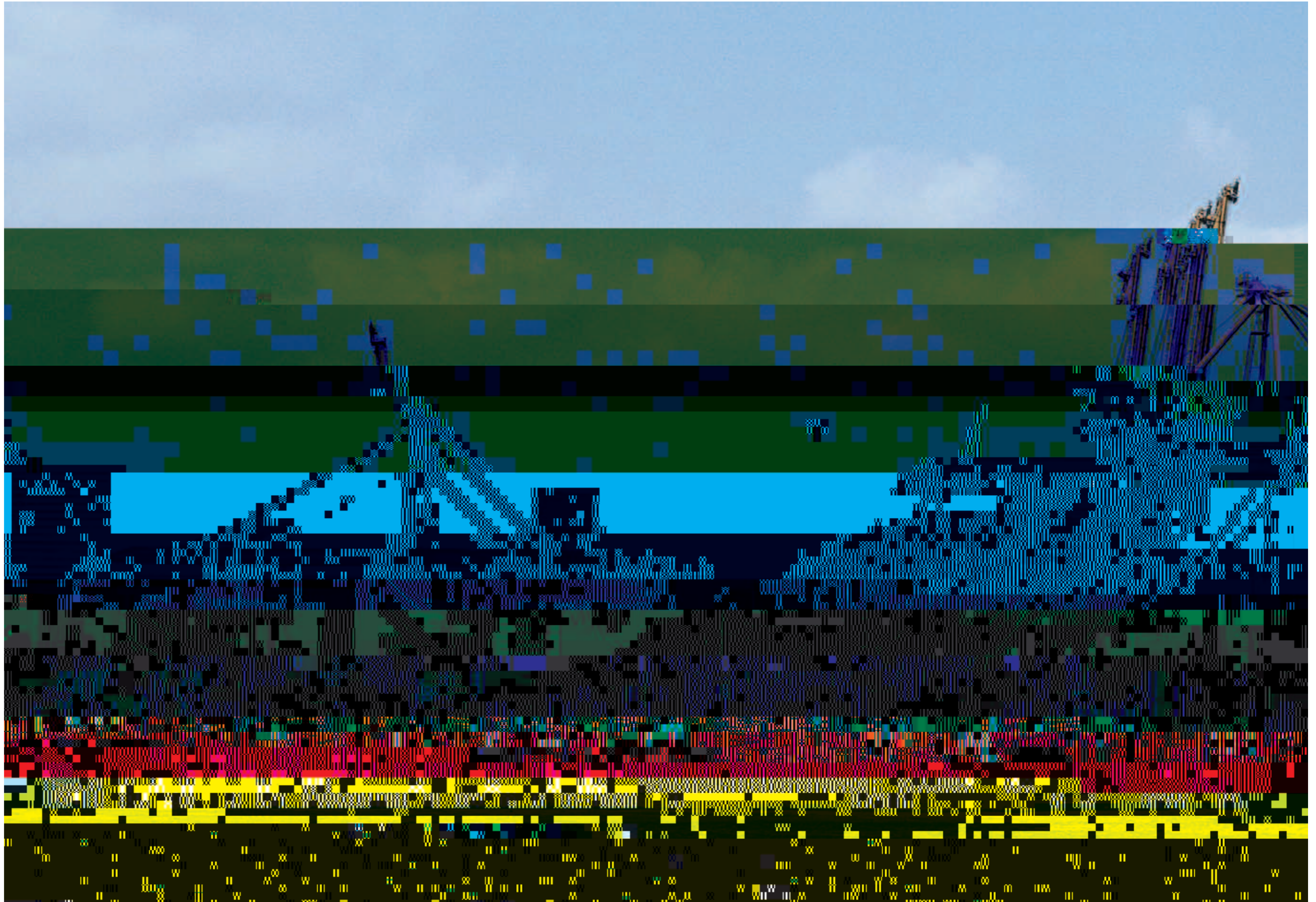


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CNBM a, h, E, h, 2012, a



Main body text in Chinese characters, describing a project or company information.







2012年，CNBM 集团与埃菲尔铁塔公司合作，在埃菲尔铁塔上安装了 1.5 万盏 LED 节能灯，使埃菲尔铁塔成为世界上第一座实现全面节能改造的著名建筑。

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# E, ha, Cha

... ha, ... Cha ...

## Responsibility of and Evaluation to the Supply Chain

... Responsibility of and Evaluation to the Supply Chain ...

1

437 ... 2012

:13

... 12,463 ... 2012

27

... 2012, 503 ...

### Ma a e G a L ...

... Ma a e G a L ...

2:67

15,901

37

MB16.03

3:226

62,559

Operating in Compliance with the Law

Operating in Compliance with the Law

Operating in Compliance with the Law



Implementing National Industrial Policies

Gao Yunhu, Deputy Director of the Raw Materials Division of the Ministry of Industry and Information Technology

CNBM has made great contribution to the development of the industry and the promotion of technology enhancement in the industry. CNBM is a role model for the building materials and other industries in terms of practice and experience in consolidation and restructuring, innovation and development model formation and management standardisation.

Implementing National Industrial Policies

Lei Qianzhi, Honourary President of China Cement Association

The cooperation between CNBM and the Conch Group has created the integration of resources among big enterprises in the industry. This is very significant, for it would further promote the restructuring and transformation of the building materials industry.

Lei Qianzhi, Honourary President of China Cement Association

Sharing the Management Philosophy of "Market-oriented Operation of Central SOEs"

Sharing the Management Philosophy of "Market-oriented Operation of Central SOEs"

Cai Hongbin, Dean of Guanghua School of Management, Peking University

SOE reforms have been the core of the economic reforms of our country. It is also a huge social practice which involves millions of people. The "Market-oriented Operation of Central SOEs" concept, advocated by Song Zhiping, provides us a comprehensive solution. I believe that the key concepts of "Market-oriented Operation of Central SOEs" will be integral to the theoretical construction of SOE reforms.

Sharing the Management Philosophy of "Market-oriented Operation of Central SOEs"



Responsibility Management



Market Performance



Technological Innovation



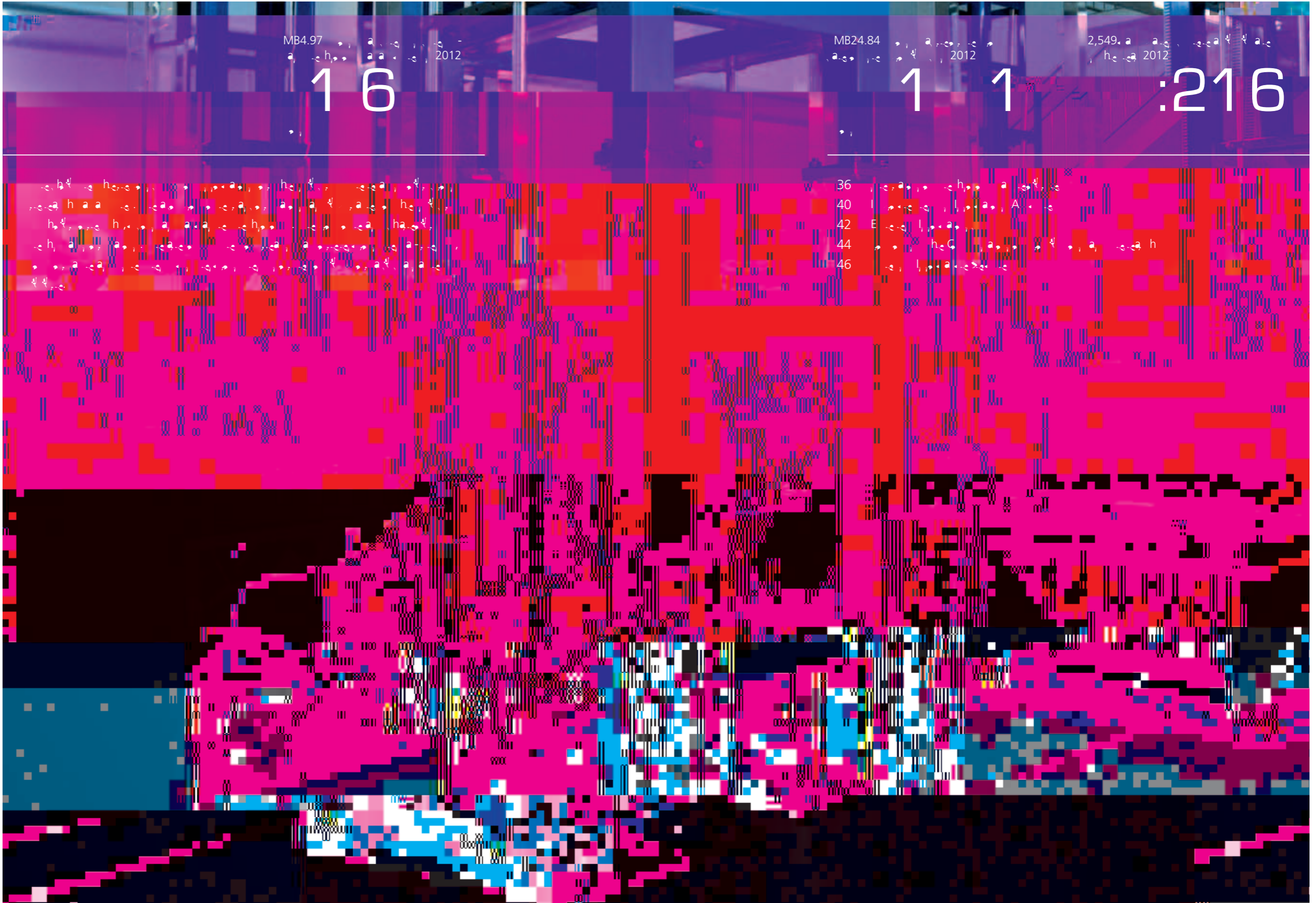
Energy Saving & Environmental Protection



Employee Care



Corporate Citizen



MB4.97  
Average  
2012

16

MB24.84  
Average  
2012

11

2,549.6  
Average  
2012

:216

China National Building Materials Group  
has achieved significant milestones in 2012, including the completion of several major projects and the implementation of various strategic initiatives. The company's commitment to innovation and sustainable development is evident in its diverse portfolio of products and services.

36  
40  
42  
44  
46

## China National Building Materials Group

### Huang Danhua, Vice Chairman of State-owned Assets Supervision and Administration Commission of the State Council

China Building Materials Academy has managed to leverage the key development opportunity and tapped fully into its resources. It has commenced the integration and opening up of technological resources, the establishment of a scientific research innovative system and mechanism, recruitment and nurturing of talents, industrialisation of scientific research achievements, development of inspection and certification, establishment of corporate culture and other aspects, which has proved to be highly effective. It has contributed to the establishment of the national economy, guided the industry transformation and upgrade and provided the advanced technology for CNBM to grow with stronger international influence.

Deputy Chairman of the State-owned Assets Supervision and Administration Commission of the State Council, Huang Danhua, visited the CNBM Group in Beijing and had a meeting with the Chairman of the CNBM Group, Ma Aimin, and the Vice Chairman of the CNBM Group, Ma Aimin. Huang Danhua praised the CNBM Group's achievements in scientific research and innovation, and expressed his confidence in the CNBM Group's future development.

### Innovative National Platform

In 2012, the CNBM Group established the Innovative National Platform, which is a national-level scientific research and innovation platform. The platform focuses on the development of new materials and technologies, and has achieved significant results in the field of scientific research and innovation.

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### National Science and Technology Award

The CNBM Group has received the National Science and Technology Award for its achievements in scientific research and innovation. The award is a high honor and recognition of the group's contributions to the development of the national economy and the advancement of science and technology.

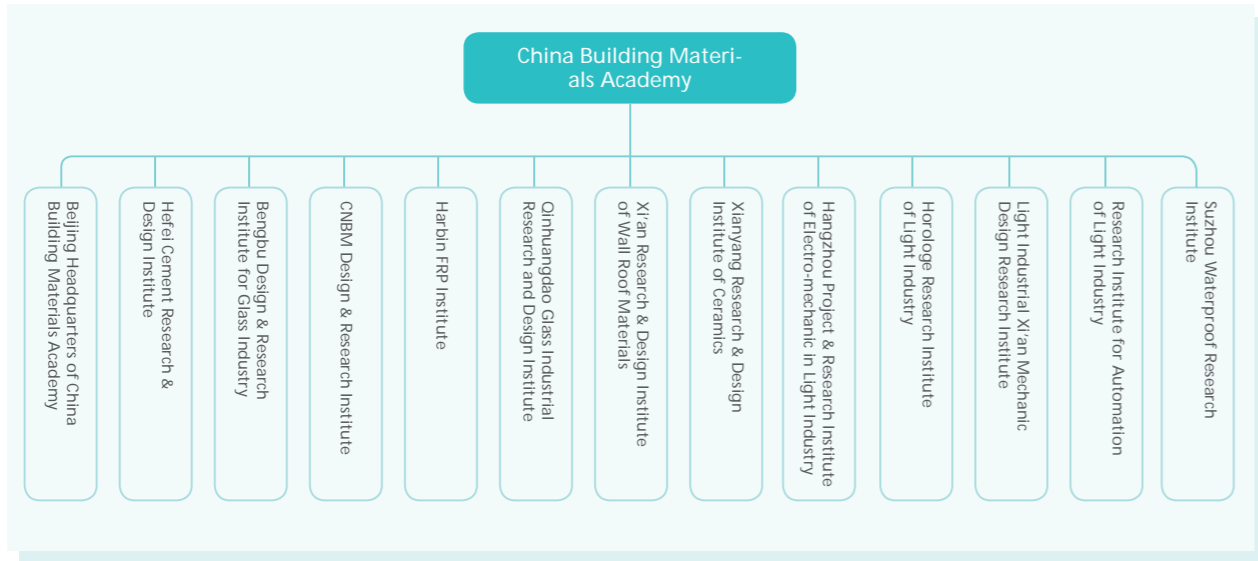
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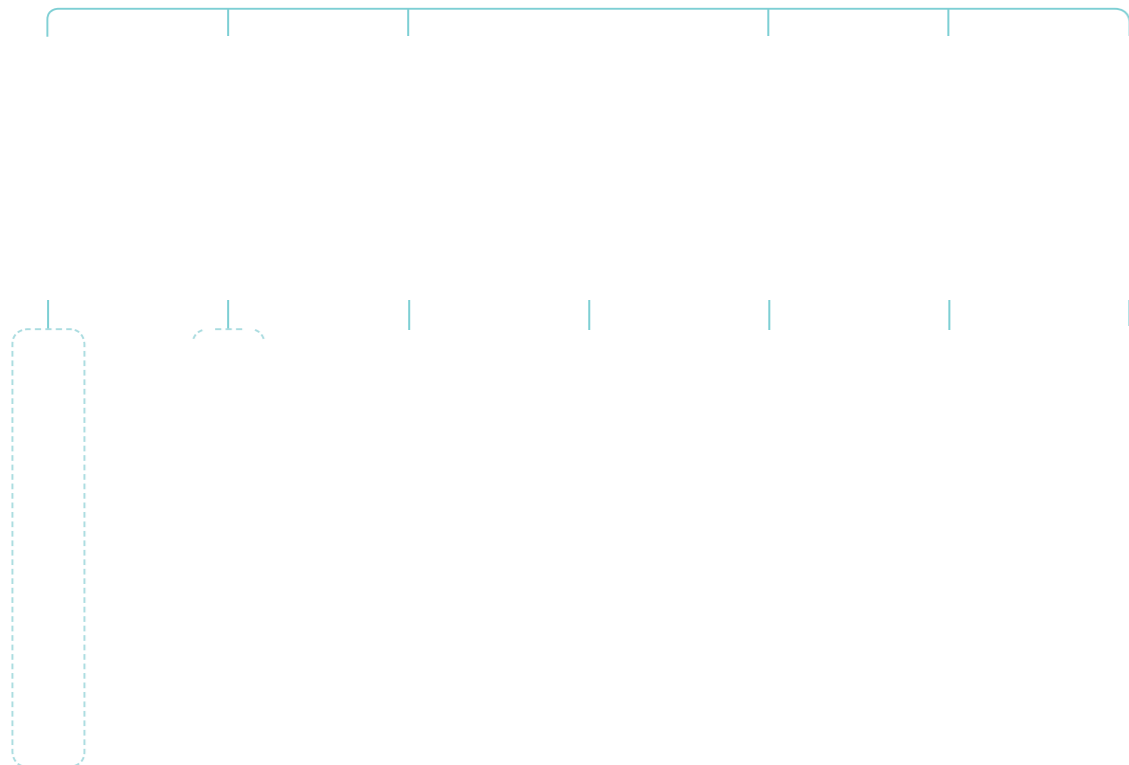
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3. National Science and Technology Award
2. National Science and Technology Award
7. National Science and Technology Award
1. National Science and Technology Award
6. National Science and Technology Award



Experts Committee



# Guarantee of Investment in Scientific Research



## Guarantee of Investment in Scientific Research

Financial investment in scientific research has increased significantly. In 2012, the total investment in scientific research reached 13,630 million yuan, an increase of 8% compared to 2011. The investment in scientific research has increased by 16% compared to 2011.

The investment in scientific research has increased by 5% compared to 2011, reaching 1,497 million yuan. The investment in scientific research has increased by 6% compared to 2011, reaching 1,497 million yuan.

## Training Science and Technology Personnel

In 2012, the company has trained 13,630 scientific and technical personnel, an increase of 8% compared to 2011. The company has trained 13,630 scientific and technical personnel, an increase of 8% compared to 2011.

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## Improvement in the Innovation Mechanism

The company has improved its innovation mechanism, focusing on the development of new products and technologies. The company has improved its innovation mechanism, focusing on the development of new products and technologies.

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## Establishment of Innovation Alliance

The company has established an innovation alliance with various institutions, including the Chinese Academy of Sciences and the Chinese Academy of Engineering. The company has established an innovation alliance with various institutions, including the Chinese Academy of Sciences and the Chinese Academy of Engineering.

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Environmental Protection

22

China National Building Materials Group  
2012 Environmental Report

China National Building Materials Group  
2012 Environmental Report

China National Building Materials Group  
2012 Environmental Report

**Niu Yuesheng, Member of the CPPCC National Committee, Member of the Social and Legal Committee, Former Chairman of Supervisory Committee of the Key State-owned Large Enterprise**

CNBM has obtained independent complete intellectual property rights in 10,000 ton clinker production lines. The Group has well mastered the modern production techniques of NSP cement. This is a valuable asset. I hope that CNBM, with the support of national policies, will carry out technical reformation in small-and medium-sized cement companies which consume a large amount of energy and create a great deal of pollution to set an example in technological progress for China's cement industry.

Scientific Research

The Group has achieved significant scientific research results in 2012. It has obtained 50 independent complete intellectual property rights, including 37 patents, 13 trademarks, and 973, 863 other intellectual property rights. The Group has also completed the research and development of 7M...

The Group has completed the research and development of 7M... The Group has also completed the research and development of 7M...

The Group has completed the research and development of 7M... The Group has also completed the research and development of 7M...

HFCG200... The Group has completed the research and development of HFCG200... The Group has also completed the research and development of HFCG200...

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The Group has completed the research and development of HFCG200... The Group has also completed the research and development of HFCG200...

Beijing Research Institute

The Beijing Research Institute has completed the research and development of HFCG200... The Beijing Research Institute has also completed the research and development of HFCG200...

2

China National Building Materials Group  
2012 Environmental Report

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China National Building Materials Group  
2012 Environmental Report

6

China National Building Materials Group  
2012 Environmental Report

Technology Awards

The Group has won 150 technology awards in 2012. It has also won 150 technology awards in 2012...

Patents

The Group has obtained 766 independent complete intellectual property rights in 2012, including 729 patents, 143 trademarks, 2,549 other intellectual property rights, and 448 other intellectual property rights.

The Group has won 50% of the technology awards in 2012. It has also won 50% of the technology awards in 2012...

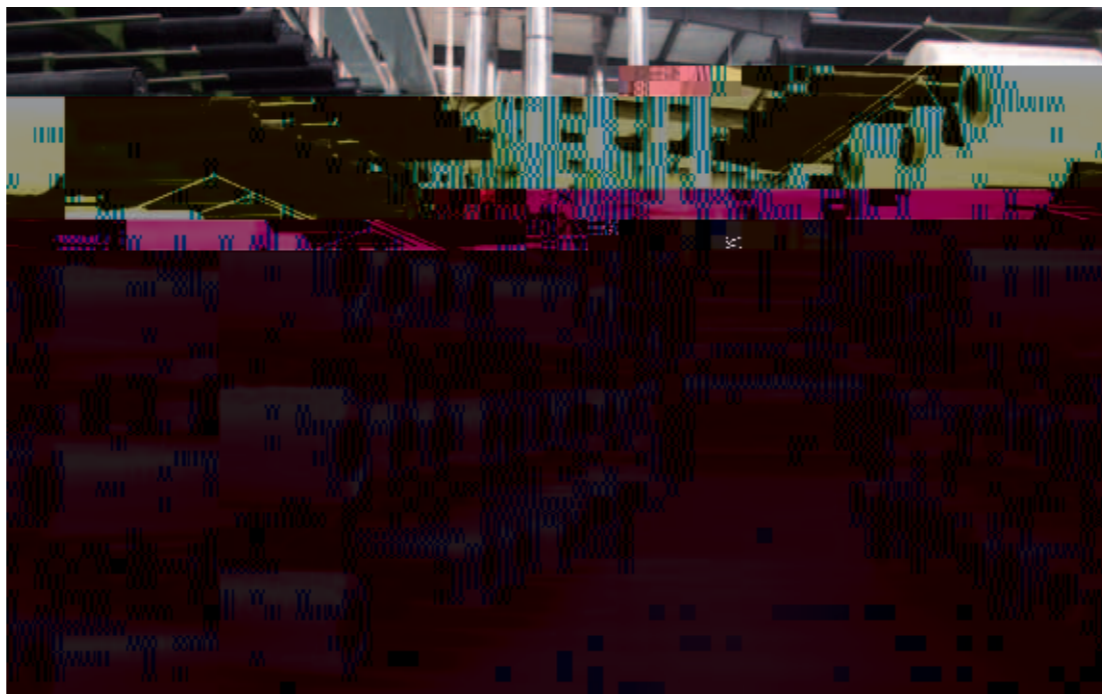
The Group has obtained 766 independent complete intellectual property rights in 2012, including 729 patents, 143 trademarks, 2,549 other intellectual property rights, and 448 other intellectual property rights.



h G a, h

1 1 2012, he... MB24.84

Handwritten musical notation on a staff with lyrics.



h, a, h G, h

Handwritten musical notation on a staff with lyrics, enclosed in a box.

External Commendation: Xu Kuangdi, Vice Chairman of the National Committee of the 10th Chinese People's Political Consultative Conference and Honorary Chairman of the Chinese Academy of Engineering

High performance fiber, as an important strategic material in the nation, is widely used in the fields of high-end technology and industry. The enterprises must pay attention to the research of high performance carbon fiber, improve the properties as well as the international competitiveness of the products.

Promoting the Industrialisation of Key Projects

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External commendation: Li Xueyong, Vice Secretary of Jiangsu Provincial Party Committee and the Governor of Jiangsu Province

The restructuring of CNBM and China Building Materials Academy is a combination of the best resources, which has realised the joint development of research and industry. In addition, the scientific innovation has promoted the transformation and upgrading of enterprises.

The Base Construction for "Three New" Industries

Handwritten text and musical notation on a staff, likely a transcript of a speech or report.

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## 2

In 2012, the group's production value increased by 5.2% year-on-year.

In 2012, the group's production value increased by 1.3% year-on-year.

### Formulation of Standards

The group has formulated a series of standards for its products and services. In 2012, the group's production value increased by 5.2% year-on-year. In 2012, the group's production value increased by 1.3% year-on-year.

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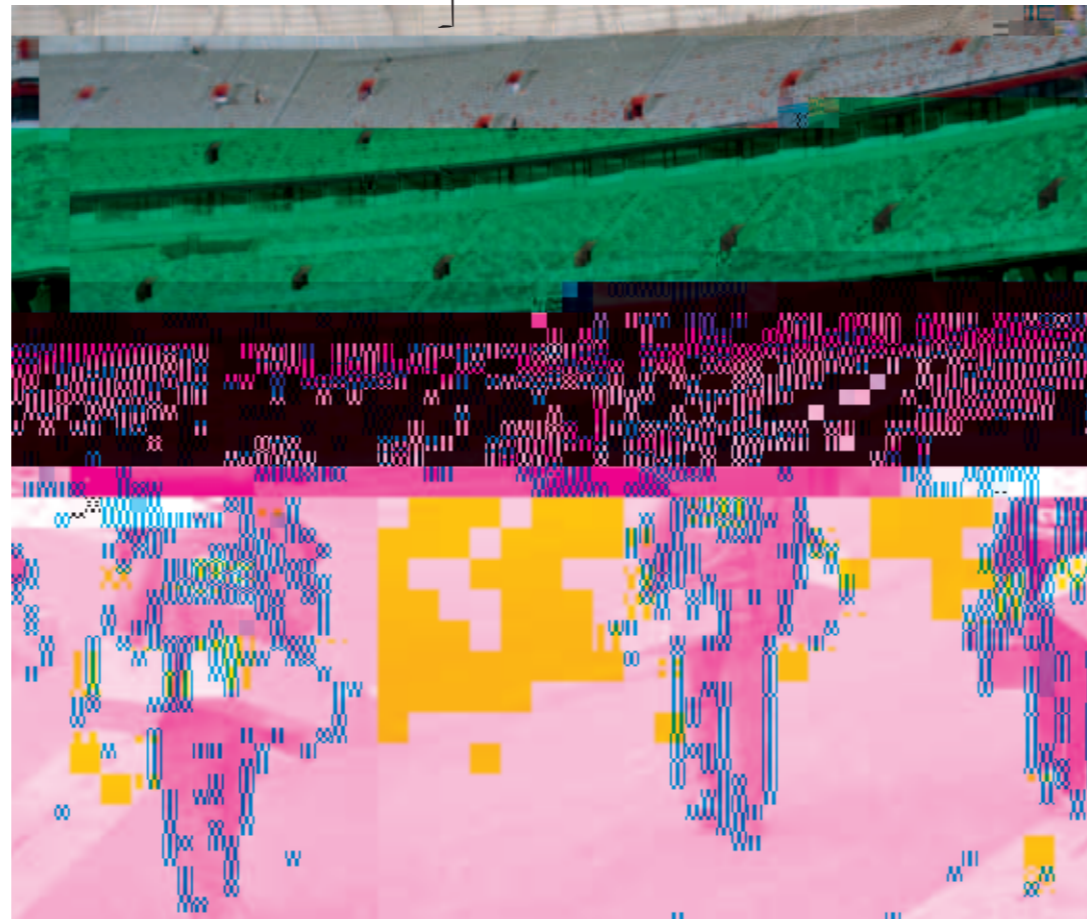
### China National Building Materials Group



In 2012, China National Building Materials Group's production value increased by 5.2% year-on-year. In 2012, the group's production value increased by 1.3% year-on-year.

### Establishment of Platform for Communication

The group has established a platform for communication with its stakeholders. In 2012, the group's production value increased by 5.2% year-on-year. In 2012, the group's production value increased by 1.3% year-on-year.



### Training for Industrial Technicians

The group has organized training for industrial technicians. In 2012, the group's production value increased by 5.2% year-on-year. In 2012, the group's production value increased by 1.3% year-on-year.

The group has organized training for industrial technicians. In 2012, the group's production value increased by 5.2% year-on-year. In 2012, the group's production value increased by 1.3% year-on-year.

### Offering Inspection and Certification Service

The group has offered inspection and certification services to its customers. In 2012, the group's production value increased by 5.2% year-on-year. In 2012, the group's production value increased by 1.3% year-on-year.

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Responsibility Management



Market Performance



Technological Innovation



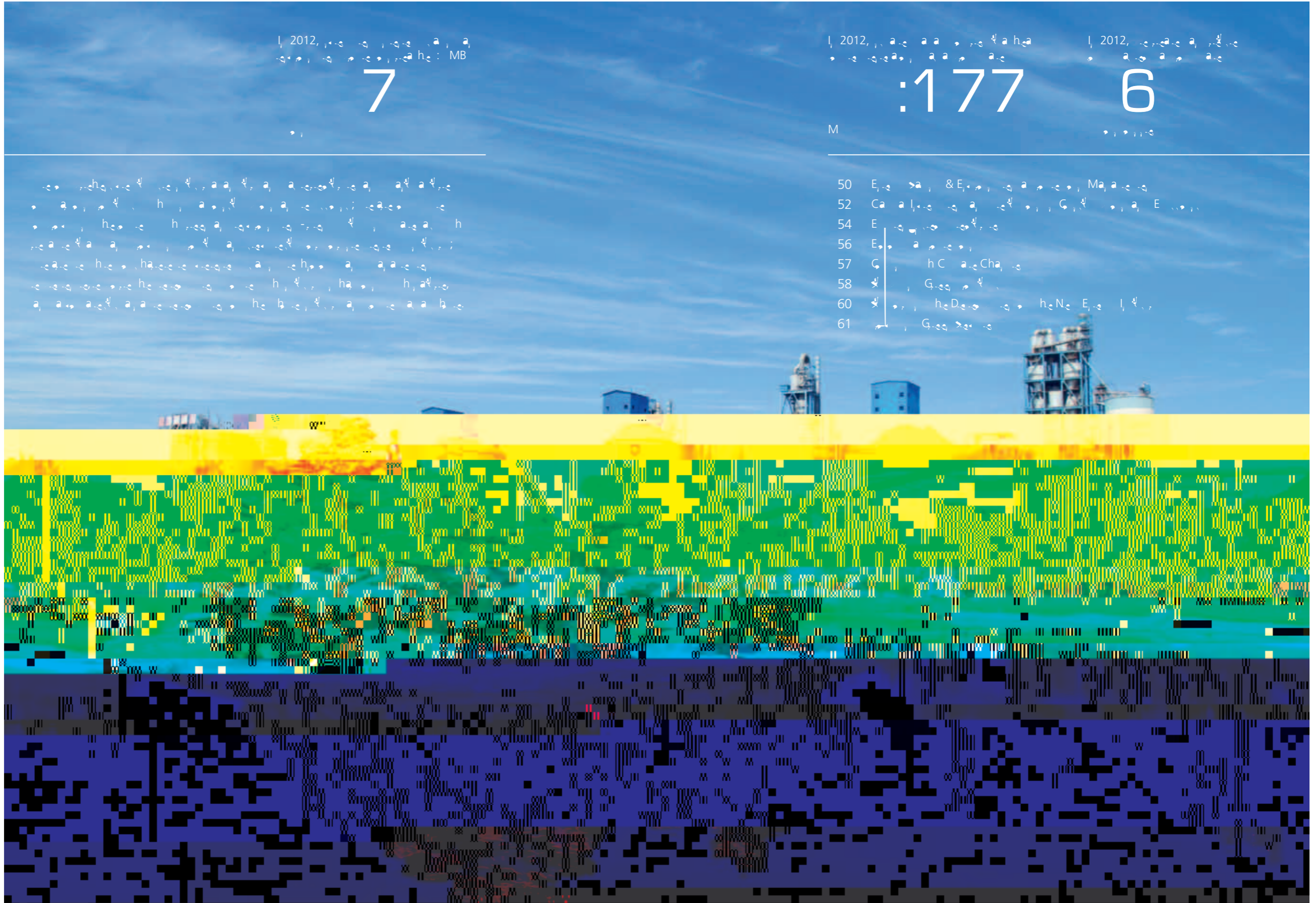
Energy Saving & Environmental Protection



Employee Care



Corporate Citizen



2012, the company achieved a significant milestone in the MB

7

The company's commitment to energy saving and environmental protection is reflected in its various initiatives. In 2012, the company achieved a significant milestone in the MB, demonstrating its dedication to sustainable development. Through continuous technological innovation and responsible management, the company has successfully implemented several key projects aimed at reducing energy consumption and minimizing environmental impact. These efforts have not only enhanced the company's operational efficiency but also contributed to the overall well-being of the community and the planet.

2012, the company achieved a significant milestone in the MB

:177

6

M

- 50 Energy Saving & Environmental Protection, Management
- 52 Carbon Footprint, Green Building, Environmental Protection
- 54 Environmental Protection
- 56 Environmental Protection
- 57 Greenhouse Gas Emissions
- 58 Green Building
- 60 Environmental Protection, Green Building
- 61 Environmental Protection, Green Building

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2012, 307, ...

2012, 82, ...

26

2012, 259, ...

Concepts and Principles

... concepts and principles ...

... concepts and principles ...

11

2012, 144, ...

Management System

... management system ...

... management system ...

7

2012, 330, ...

37

2012, ... 1,860 ...

1

2012, ... 43,381 ...

3

2012, ... MB3.68 ...

Organization and Team Building

... organization and team building ...

... organization and team building ...

Green Culture

... green culture ...

... green culture ...

Carbon Footprint & Energy Conservation

Emphasis on Investment in Energy Conservation and Environmental Protection

During the year, the Group has continued to invest in energy conservation and environmental protection. The Group has invested in various energy-saving projects, such as the installation of energy-saving equipment, the optimization of production processes, and the improvement of energy management systems. These measures have effectively reduced the Group's energy consumption and carbon footprint, contributing to the Group's sustainable development.

The Group has also invested in environmental protection projects, such as the construction of wastewater treatment plants, the implementation of air pollution control measures, and the improvement of environmental monitoring systems. These measures have effectively reduced the Group's environmental impact and improved the Group's environmental performance.

Improvement in Energy Efficiency

The Group has achieved significant improvement in energy efficiency through the implementation of various energy-saving measures. The Group's energy efficiency has improved by 30% compared with the previous year, which is a testament to the Group's commitment to energy conservation and environmental protection.

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In 2012, MB1.08  
7  
In 2012, the group has 30% decrease



77

In 2012, the group has achieved 100% reduction

Environmental Governance and Emissions Reduction

The Group has established a comprehensive environmental governance system, including the formulation of environmental policies, the implementation of environmental management systems, and the establishment of environmental monitoring mechanisms. The Group has also taken various measures to reduce emissions, such as the optimization of production processes, the implementation of air pollution control measures, and the improvement of wastewater treatment systems. These measures have effectively reduced the Group's emissions and improved the Group's environmental performance.

The Group has achieved significant reduction in emissions through the implementation of various measures. The Group's emissions have been reduced by 60% compared with the previous year, which is a testament to the Group's commitment to environmental governance and emissions reduction.

Achievement in Environmental Governance

The Group has achieved significant achievement in environmental governance through the implementation of various measures. The Group's environmental governance has improved by 77% compared with the previous year, which is a testament to the Group's commitment to environmental governance and emissions reduction.

Noise Control

The Group has implemented various measures to control noise, such as the installation of noise-reducing equipment, the optimization of production processes, and the improvement of noise management systems. These measures have effectively reduced the Group's noise emissions and improved the Group's noise control performance.

The Group has achieved significant reduction in noise emissions through the implementation of various measures. The Group's noise emissions have been reduced by 100% compared with the previous year, which is a testament to the Group's commitment to noise control and emissions reduction.

77

In 2012, the group has achieved 100% reduction

E<sub>1</sub> > a<sub>1</sub> & E<sub>2</sub> > a<sub>2</sub>

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BNBM 2012年年度报告摘要

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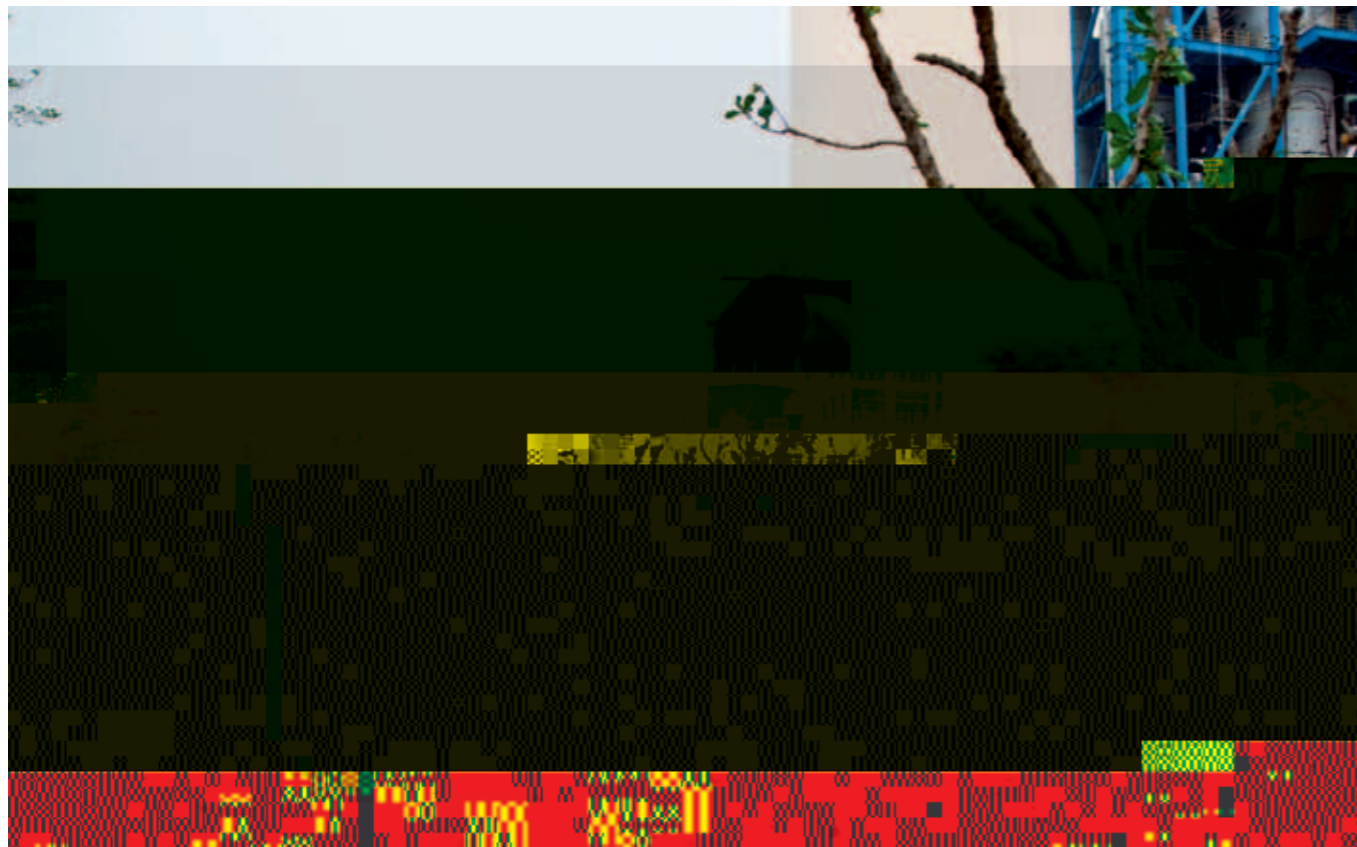
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Green Building

31

China National Building Materials Group  
2012

Adhering to Green Manufacturing

China National Building Materials Group has always adhered to the green manufacturing concept, strictly following the requirements of the Environmental Protection Law of the People's Republic of China (HJ2519-2012), and continuously improving the green manufacturing level. In 2012, the company passed the ISO 14001 certification, and the green manufacturing level reached the advanced level. The company has established a green manufacturing management system, and implemented a series of measures to reduce energy consumption, reduce emissions, and improve the quality of products. The company has also actively participated in various green building activities, and made significant contributions to the green building industry.

Promoting Green Packaging

China National Building Materials Group has always adhered to the green packaging concept, and continuously improving the green packaging level. In 2012, the company passed the ISO 14001 certification, and the green packaging level reached the advanced level. The company has established a green packaging management system, and implemented a series of measures to reduce energy consumption, reduce emissions, and improve the quality of products. The company has also actively participated in various green building activities, and made significant contributions to the green building industry.

Advocating Green Consumption

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China National Building Materials Group

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BNBM

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**Li Xueyong, Deputy Secretary of the Provincial Party Committee and Governor of Jiangsu**

"Against the odds of all-round challenges in the domestic wind power industry, Zhongfu Lianzhong still managed to realize export of its blades, which fully demonstrated its leading position and strength in the sector. The right thinking on development, rapid growth speed, constantly upgrading product-related technologies and materials, and rising competitiveness all point to the direction of its transformation and upgrade; Zhongfu Lianzhong is expected to achieve more and better performances ahead."

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# Employee Care



Responsibility Management



Market Performance



Technological Innovation



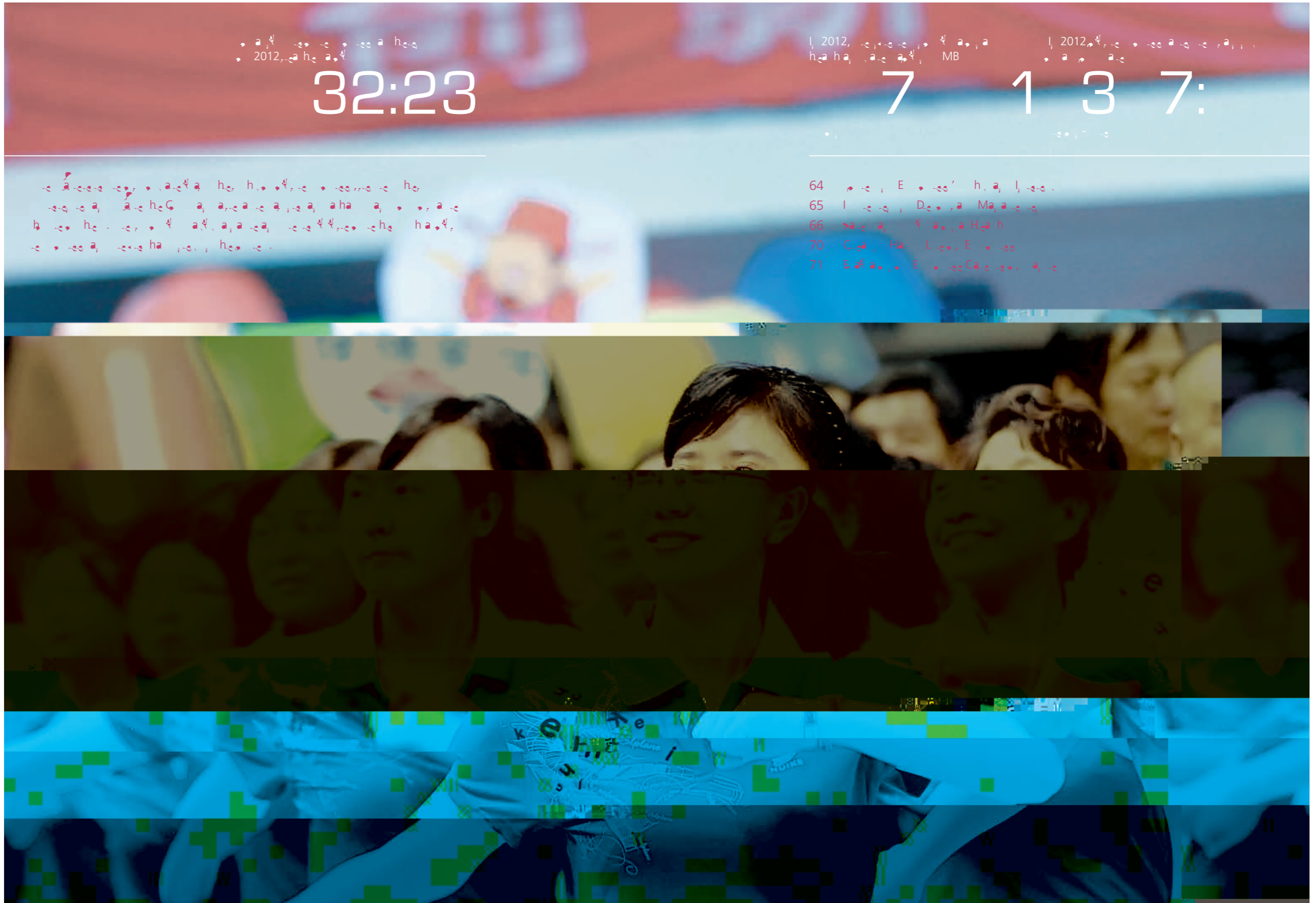
Energy Saving & Environmental Protection



Employee Care



Corporate Citizen



2012

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2012

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## E 案例

案例 E 的  
主要

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主要  
材料

Safe and Healthy

7

Enterprise Case

2

Enterprise Case

Improving the Management System

Enterprise Case

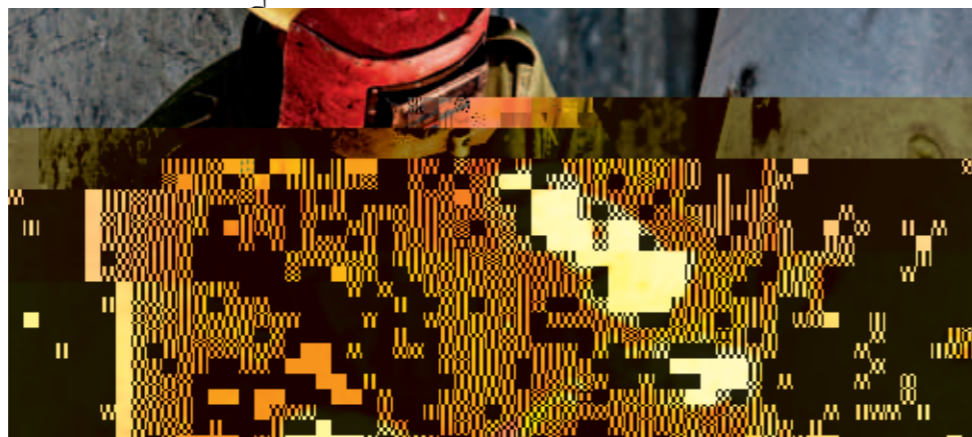
Enterprise Case

Ensuring Investment in Safety

Enterprise Case

Enterprise Case

Enterprise Case



7 1

Enterprise Case

Giving Importance to Safety Training

Enterprise Case

Enterprise Case

Enterprise Case

Enterprise Case

Promoting Safety Culture

Enterprise Case

Enterprise Case

Enterprise Case

Enterprise Case

23

Enterprise Case

Enterprise Case

**Sun Huashan, vice director of State Administration of Work Safety**

"As a central SOE and a pioneering enterprise in China's building materials industry, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass and gypsum boards. It also propels itself to meet relevant standards and has achieved good results. CNBM helps to improve the safety standards in the building materials industry and sets a good example in the safety procedure standardization drive for China's manufacturing and trade enterprises."

**Promoting Safety Management Procedures Standardisation**

As a central SOE and a pioneering enterprise in China's building materials industry, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass and gypsum boards. It also propels itself to meet relevant standards and has achieved good results. CNBM helps to improve the safety standards in the building materials industry and sets a good example in the safety procedure standardization drive for China's manufacturing and trade enterprises.

**Setting Great Store by Occupational Health**

As a central SOE and a pioneering enterprise in China's building materials industry, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass and gypsum boards. It also propels itself to meet relevant standards and has achieved good results. CNBM helps to improve the safety standards in the building materials industry and sets a good example in the safety procedure standardization drive for China's manufacturing and trade enterprises.

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**Management of Hazardous Chemicals**

As a central SOE and a pioneering enterprise in China's building materials industry, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass and gypsum boards. It also propels itself to meet relevant standards and has achieved good results. CNBM helps to improve the safety standards in the building materials industry and sets a good example in the safety procedure standardization drive for China's manufacturing and trade enterprises.

**Improving Emergency Management System**

As a central SOE and a pioneering enterprise in China's building materials industry, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass and gypsum boards. It also propels itself to meet relevant standards and has achieved good results. CNBM helps to improve the safety standards in the building materials industry and sets a good example in the safety procedure standardization drive for China's manufacturing and trade enterprises.

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7  
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Enterprise Case

In 2012, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass and gypsum boards. It also propels itself to meet relevant standards and has achieved good results. CNBM helps to improve the safety standards in the building materials industry and sets a good example in the safety procedure standardization drive for China's manufacturing and trade enterprises.

### Helping Employees in Need

Helping Employees in Need

Helping Employees in Need

### Caring about Special Group of Employees

Caring about Special Group of Employees

Caring about Special Group of Employees

### Enriching the Life of Staff

Enriching the Life of Staff

Enriching the Life of Staff

Responsibility Management

Market Performance

Technological Innovation

Energy Saving & Environmental Protection

Employee Care

Corporate Citizen

2012: MB  
7 2

2012年，集团实现营业收入1,000亿元，同比增长15%。集团坚持以市场为导向，加大研发投入，提升产品竞争力。在技术创新方面，集团成功研发了多项新技术，提高了生产效率和产品质量。同时，集团积极响应国家节能减排政策，加大环保投入，实现了绿色生产。在员工关怀方面，集团不断完善福利体系，提升员工满意度和忠诚度。作为企业公民，集团积极参与社会公益事业，履行社会责任，树立了良好的企业形象。

2012  
22 6:

- 74 集团董事会
- 76 集团管理层
- 77 集团主要业务
- 78 集团财务数据
- 79 集团未来展望





# Market Development in the Area

67

90% increase in sales in 2012

7

30% increase in sales in 2012

7

\$108.07 million in sales in 2012

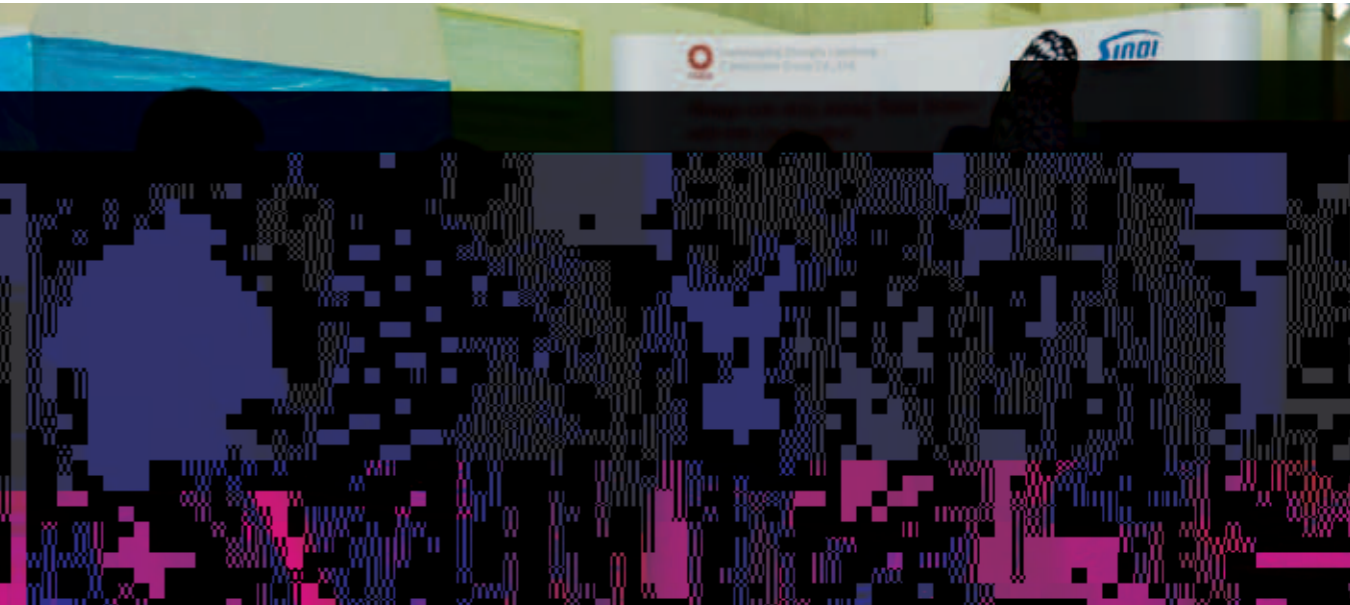
## International Activities

By the end of the year, the company has successfully completed the international business in 11 countries and regions. The total sales of international business reached 108.07 million yuan, an increase of 7% compared with the same period last year. The company has established a good cooperation relationship with the local enterprises in the international market.

The company has actively participated in various international exhibitions and trade fairs, such as the China Building Materials Fair in London, UK, and the China Building Materials Fair in Moscow, Russia. Through these activities, the company has expanded its international market and established a good cooperation relationship with the local enterprises in the international market.

## China National Building Materials Group

China National Building Materials Group is a leading enterprise in the building materials industry. The company has a long history and a strong reputation. It has a complete product line and a wide distribution network. The company is committed to providing high-quality products and services to its customers.



## Domestic Activities

### Zhang Dejiang, Vice Premier of the State Council

"The Central Committee of the Communist Party and the State Council put great emphasis on the work of poverty relief and development. CNBM's investment in and cooperation with Shizhu inject new impetus to the local economic development. Unlike poverty relief in the past, CNBM focuses on establishing industries and leaving real benefits through cooperation. CNBM needs to follow the law of market economy in conducting its business, developing industrial and other kinds of enterprises in Shizhu based on the local resources, the development strategy as a central enterprise and its own development strength, which could promote the development of Shizhu and the central enterprise at the same time."

By the end of the year, the company has successfully completed the domestic business in 11 provinces and cities. The total sales of domestic business reached 108.07 million yuan, an increase of 7% compared with the same period last year. The company has established a good cooperation relationship with the local enterprises in the domestic market.

The company has actively participated in various domestic exhibitions and trade fairs, such as the China Building Materials Fair in Beijing, China, and the China Building Materials Fair in Shanghai, China. Through these activities, the company has expanded its domestic market and established a good cooperation relationship with the local enterprises in the domestic market.



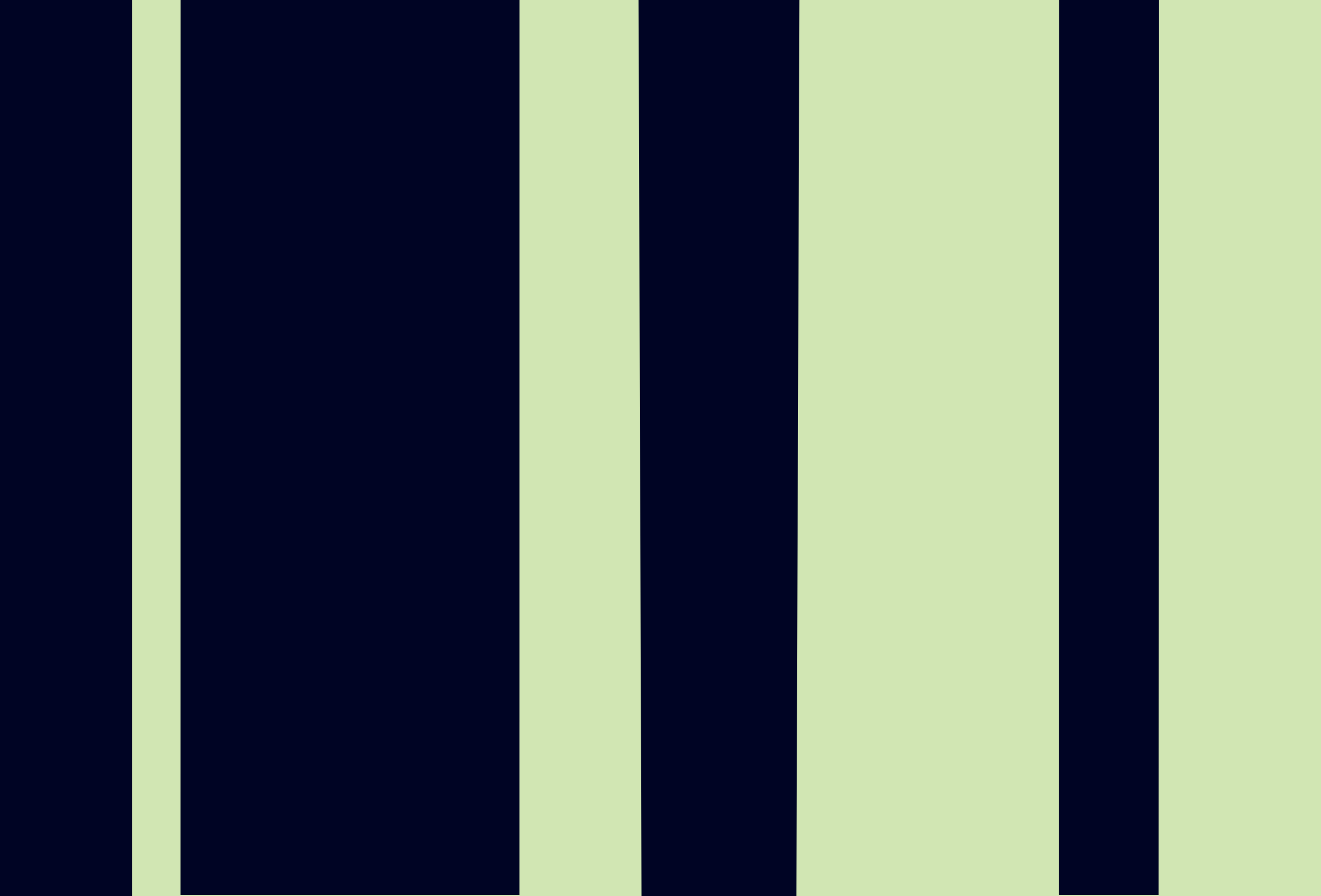




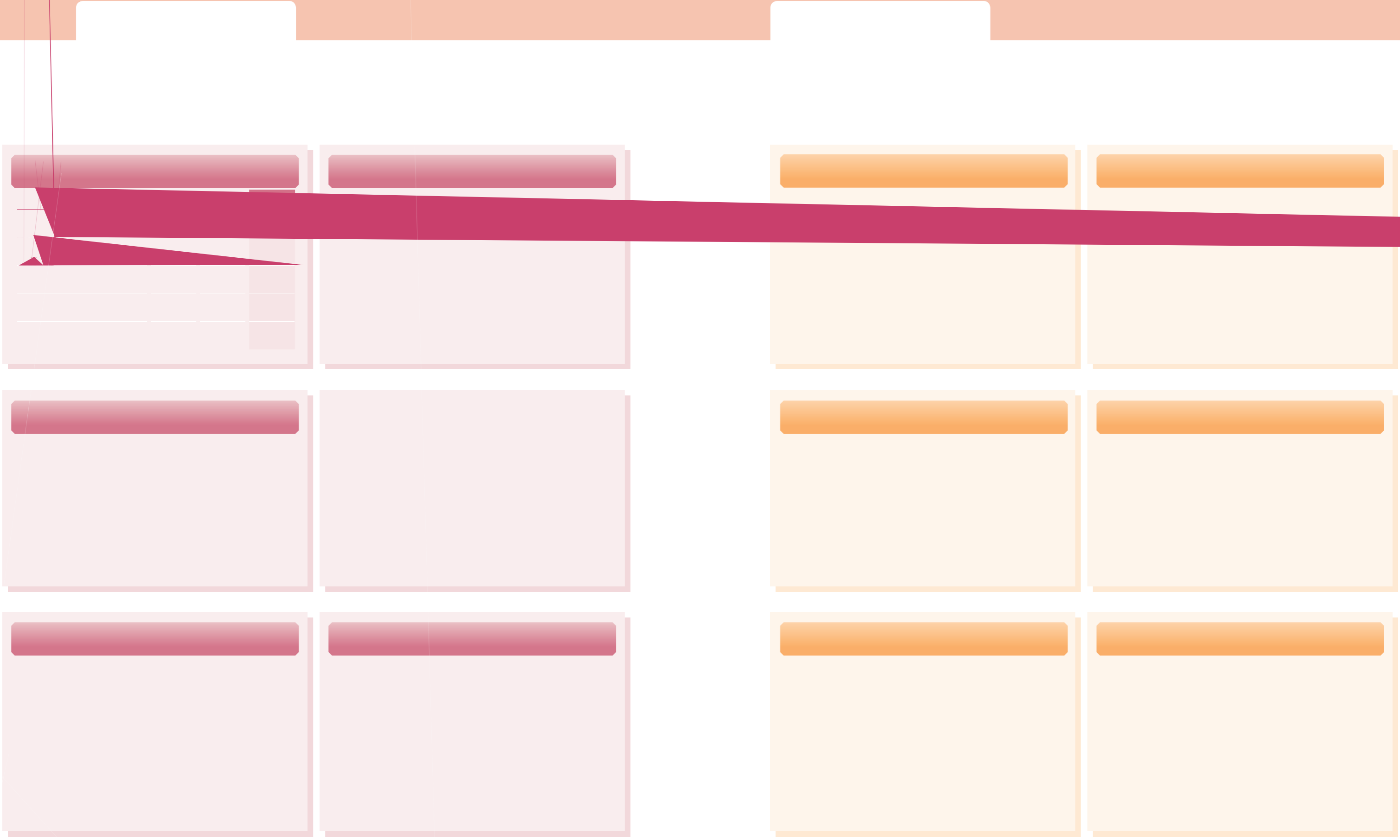
















## Director

Mr. Zhang Jian, Chairman of CNBM!

Dear Mr. Zhang Jian, Chairman of CNBM! It is a great honor for me to be invited to participate in the 2012 Annual Meeting of CNBM. I have been following the development of CNBM for many years and I am very impressed by the company's rapid growth and the high quality of its products. I believe that CNBM will continue to achieve great success in the future. I look forward to participating in the meeting and discussing the company's development with you. Thank you for your invitation.

I, 2012, the company's rapid growth and the high quality of its products. I believe that CNBM will continue to achieve great success in the future. I look forward to participating in the meeting and discussing the company's development with you. Thank you for your invitation.

The 2012 Annual Meeting of CNBM is a very important event for the company. I believe that the meeting will be a great success. I look forward to participating in the meeting and discussing the company's development with you. Thank you for your invitation.

I am very honored to be invited to participate in the 2012 Annual Meeting of CNBM. I look forward to participating in the meeting and discussing the company's development with you. Thank you for your invitation.

Zhang Jian

Director, Chairman of CNBM  
China National Building Materials Group Corporation  
Beijing, China

张 Jian



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Room 2216, Building 2, Guohai Plaza,  
No. 17 Fuxing Road, Haidian District,  
Beijing

Office of Social Responsibility and Energy Saving and Environmental Protection  
China National Building Materials Group Corporation

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