Social Responsibility Report



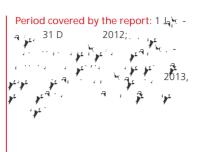




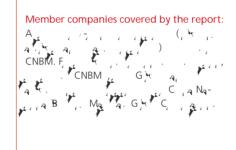


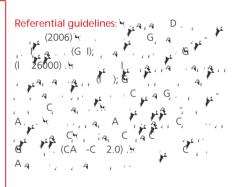


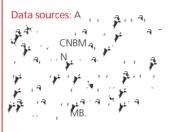




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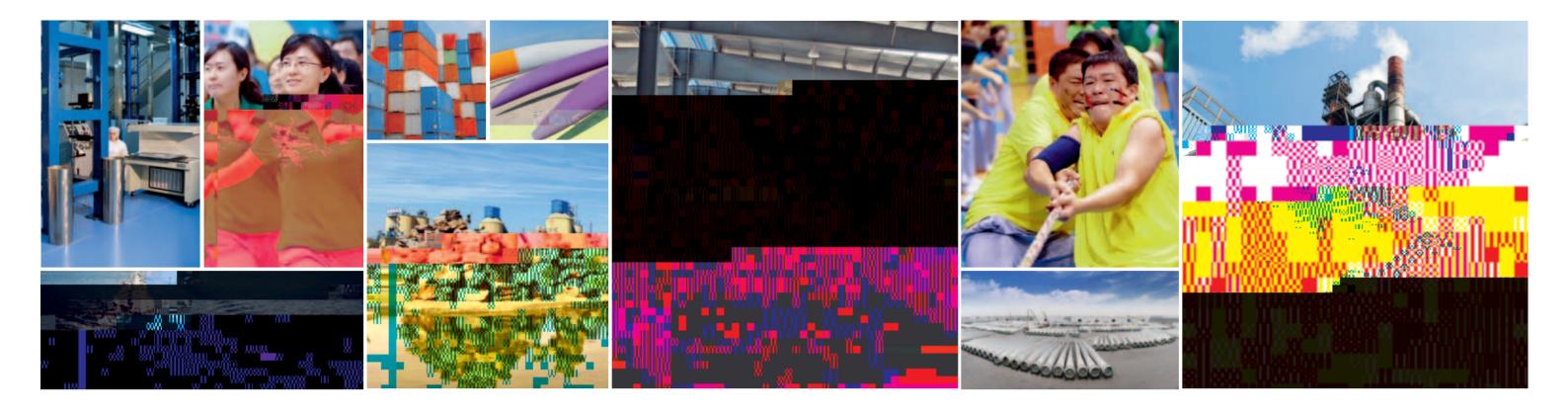




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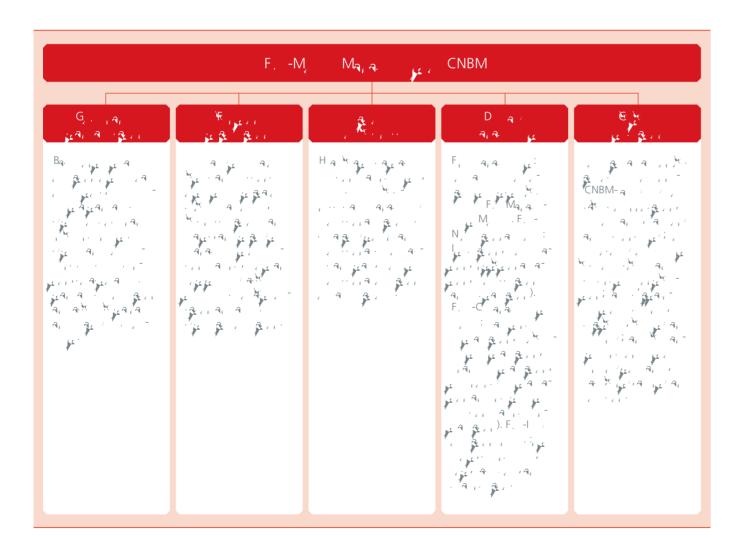


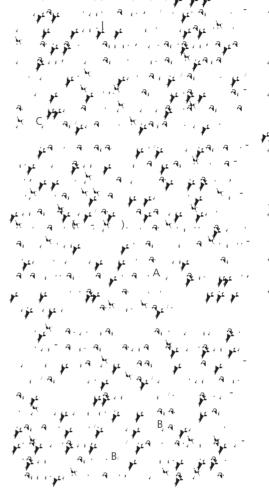




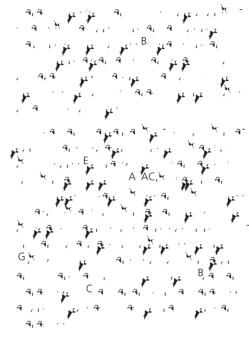
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Comments from External Parties: State-owned Assets Supervision and Administration Commission of the State Council:

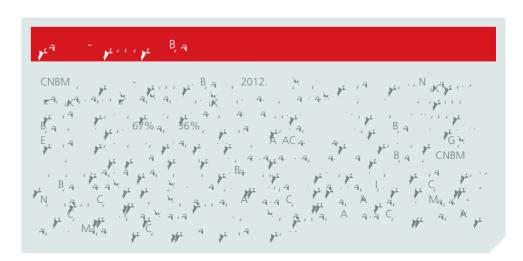
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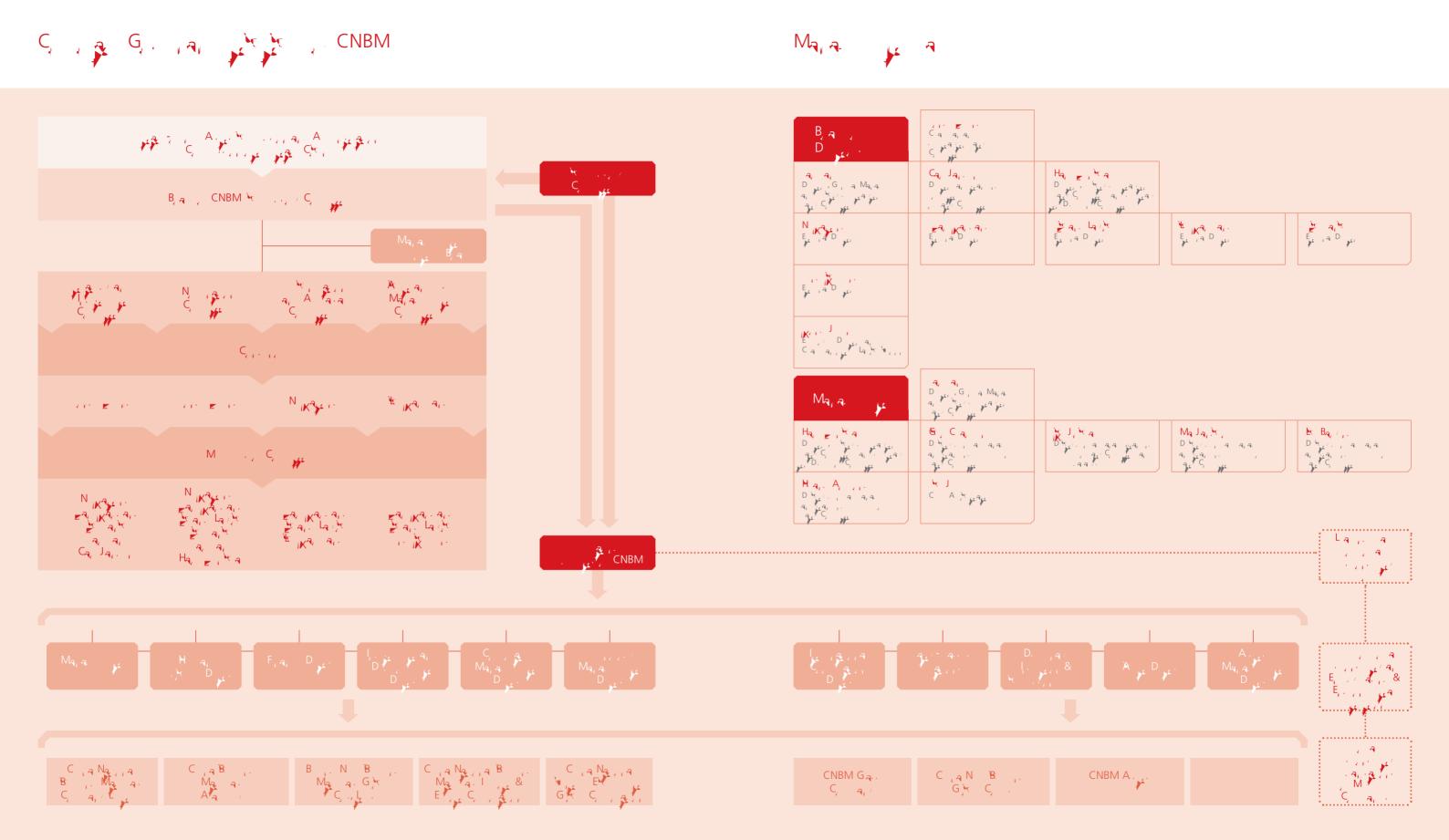
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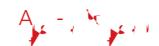
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The Board of CNBM conscientiously discharges its duties, prudently regulates its decisions and plays an important role in determining the direction of corporate development. The operation of the Board is satisfactory, it achieves stable re-election 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.







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Sun Xinamou, 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. It earnestly implemented the accountability system of party's conduct and anti-corruption, further promoted the establishment of a punishment and prevention system, strengthened education, improved the "Three Important and One Crucial" decision-making system, enhanced supervision and inspection as well as performance monitoring, and reinforced the discipline inspection team building. All these measures safeguarded the stability of CNBM's reform and development.

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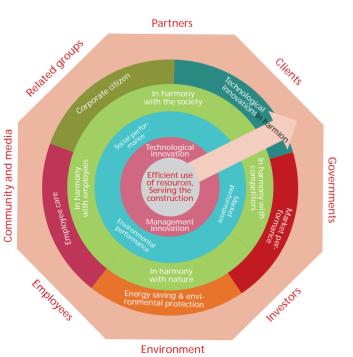
Responsibility Strategy and Philosophy

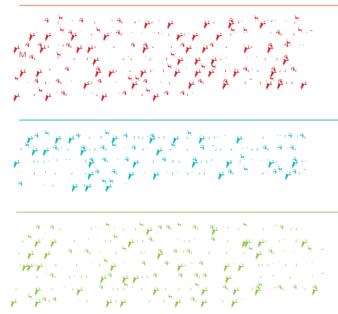
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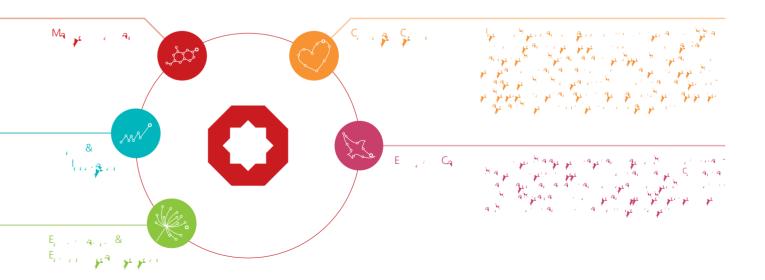
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Core Topics

Responsibility Model









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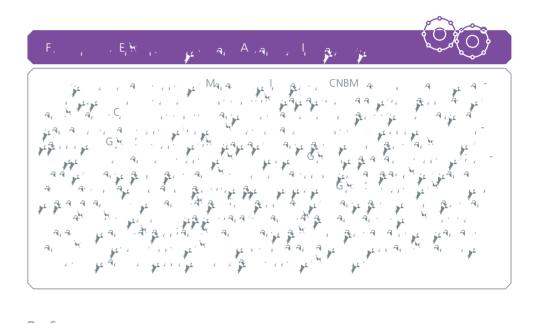
Establishment of the **Indicator System**

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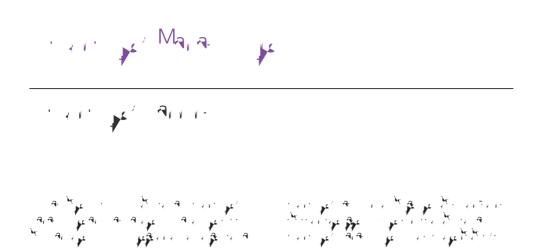


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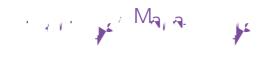
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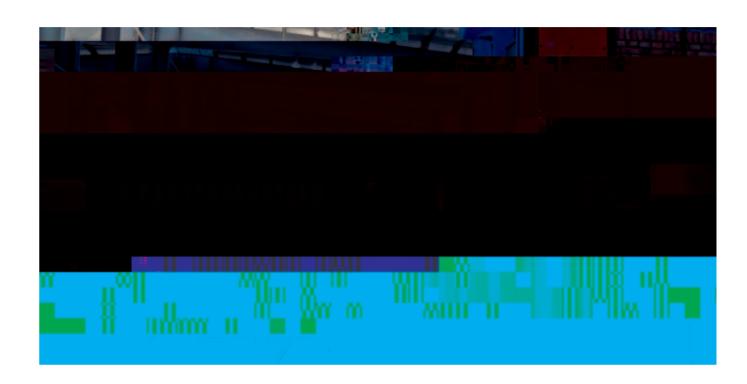
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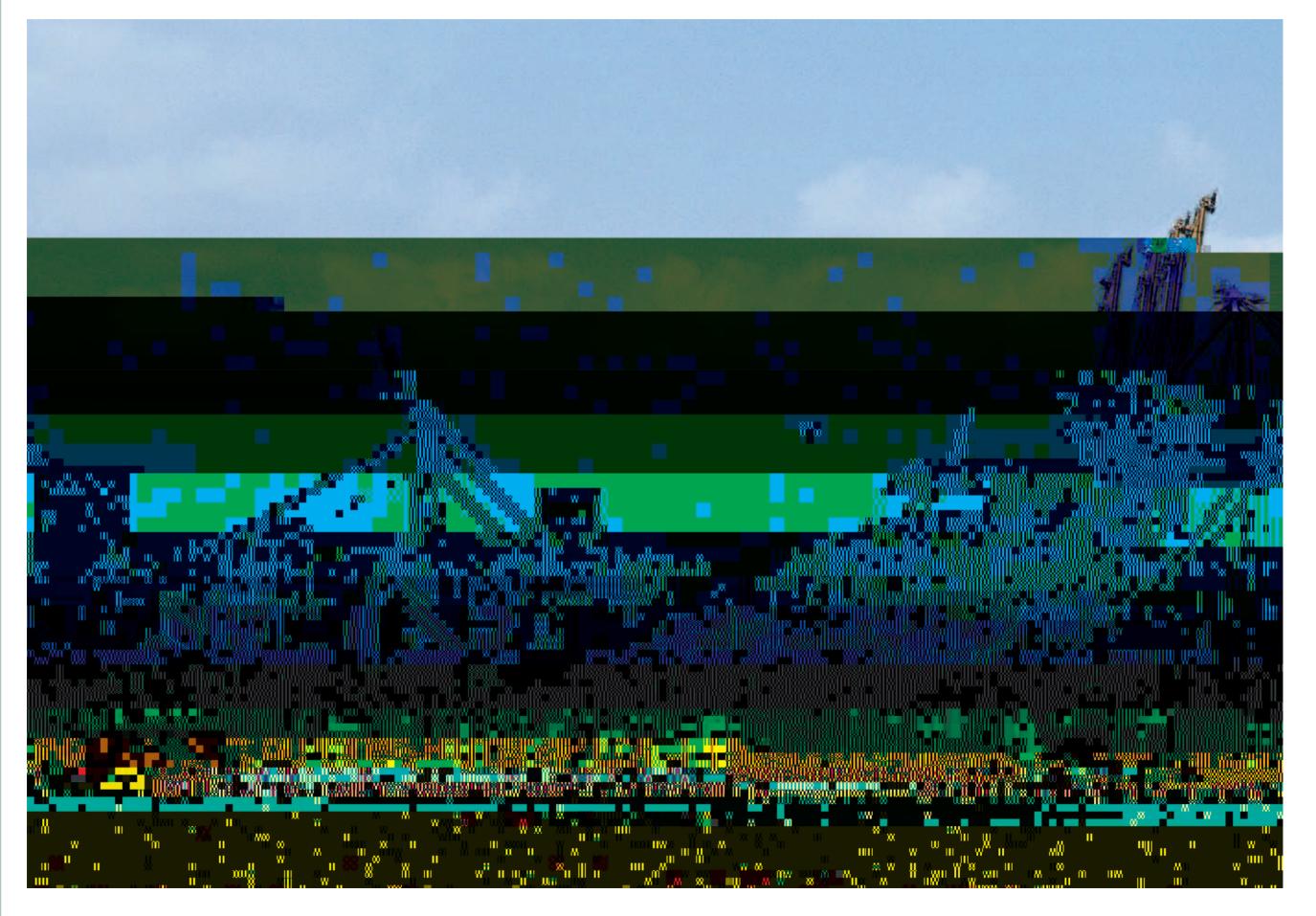








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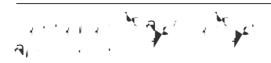
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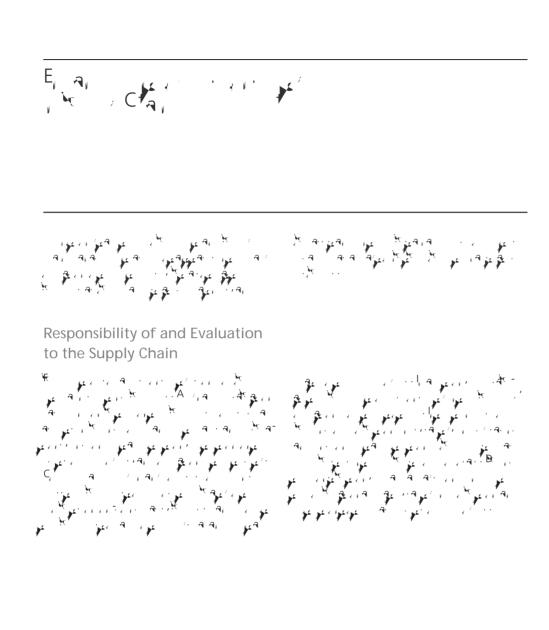
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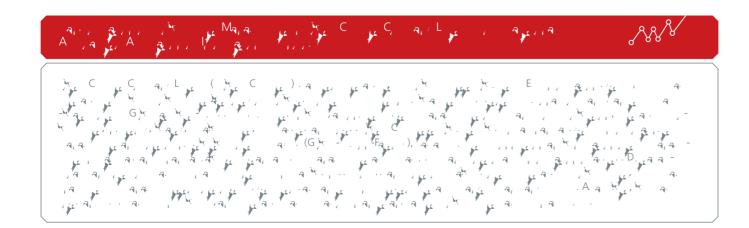
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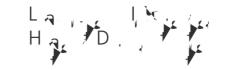
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Gao Yunhu, Deputy Director of the Raw Materials Division of the Ministry of Industry and Information Technology

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.

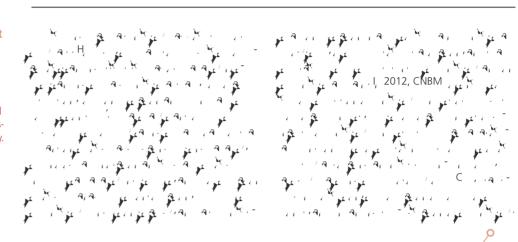
Implementing National **Industrial Policies**

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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.

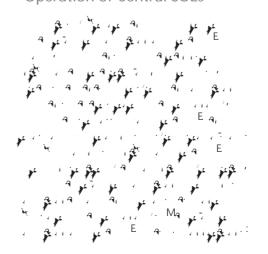


Angen Harrison, your Cyclistic

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"



Har Almar



Responsibility Management



Market Performance



Technological Innovation



Energy Saving & Environmental Protection



Employee Care







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

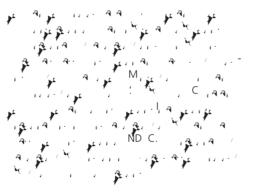
China Building Materials Academy has managed to leverage the key development opportunity and tapped fully into its resources. It has commenced the integration and opening up of technological resources, the establishment of a scientific research innovative system and mechanism, recruitment and nurturing 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.



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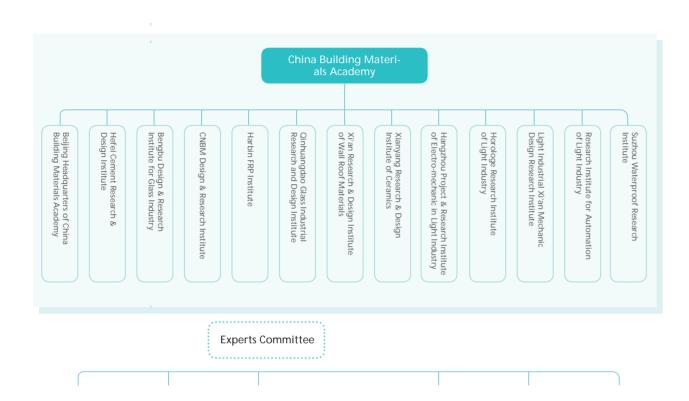
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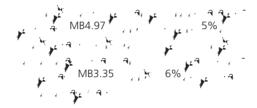
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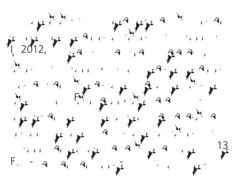
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Guarantee of Investment in Scientific Research

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Training Science and Technology Personnel



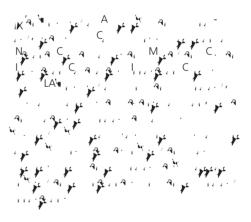


Improvement in the Innovation Mechanism

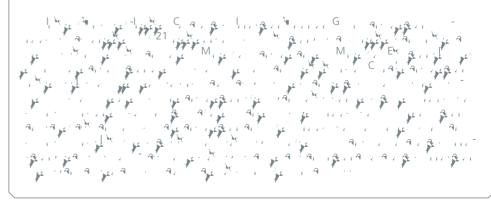
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Establishment of Innovation Alliance



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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

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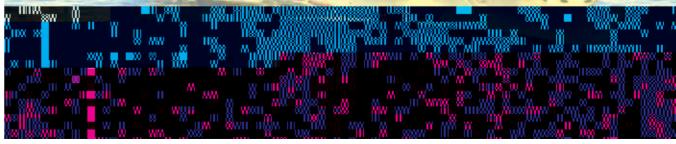
Technology Awards

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Patents

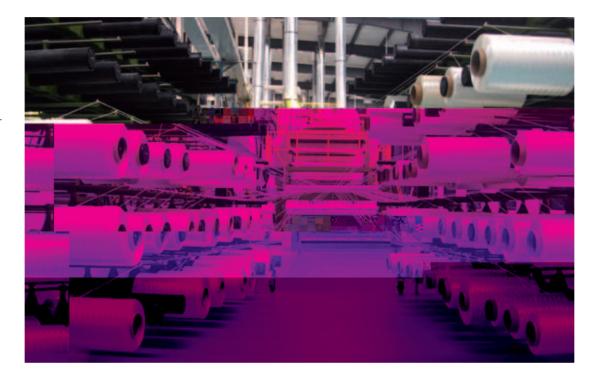
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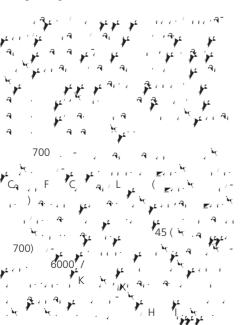
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External Commendation: Xu Kuangdi, Vice Chairman of the **National Committee of the 10th Chinese People's Political Consultative Conference and Honourary Chairman of the Chinese Academy of Engineering**

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.

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The Base Construction for "Three New" Industries

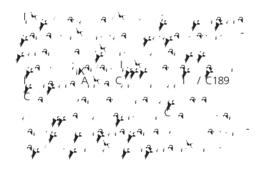
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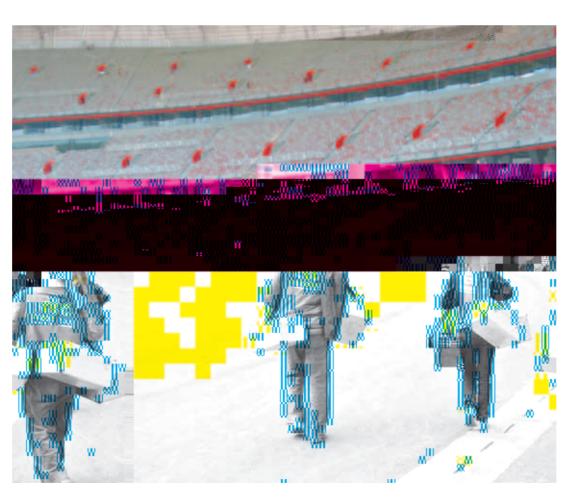
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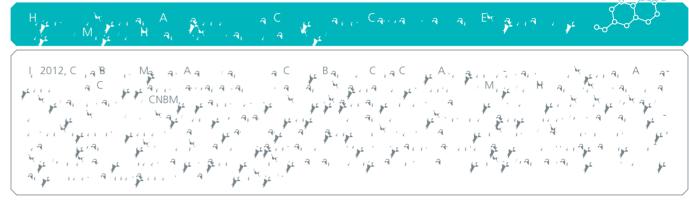
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Formulation of Standards



Establishment of Platform for Communication





Training for Industrial Technicians

Offering Inspection and Certification Service

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Technological Innovation



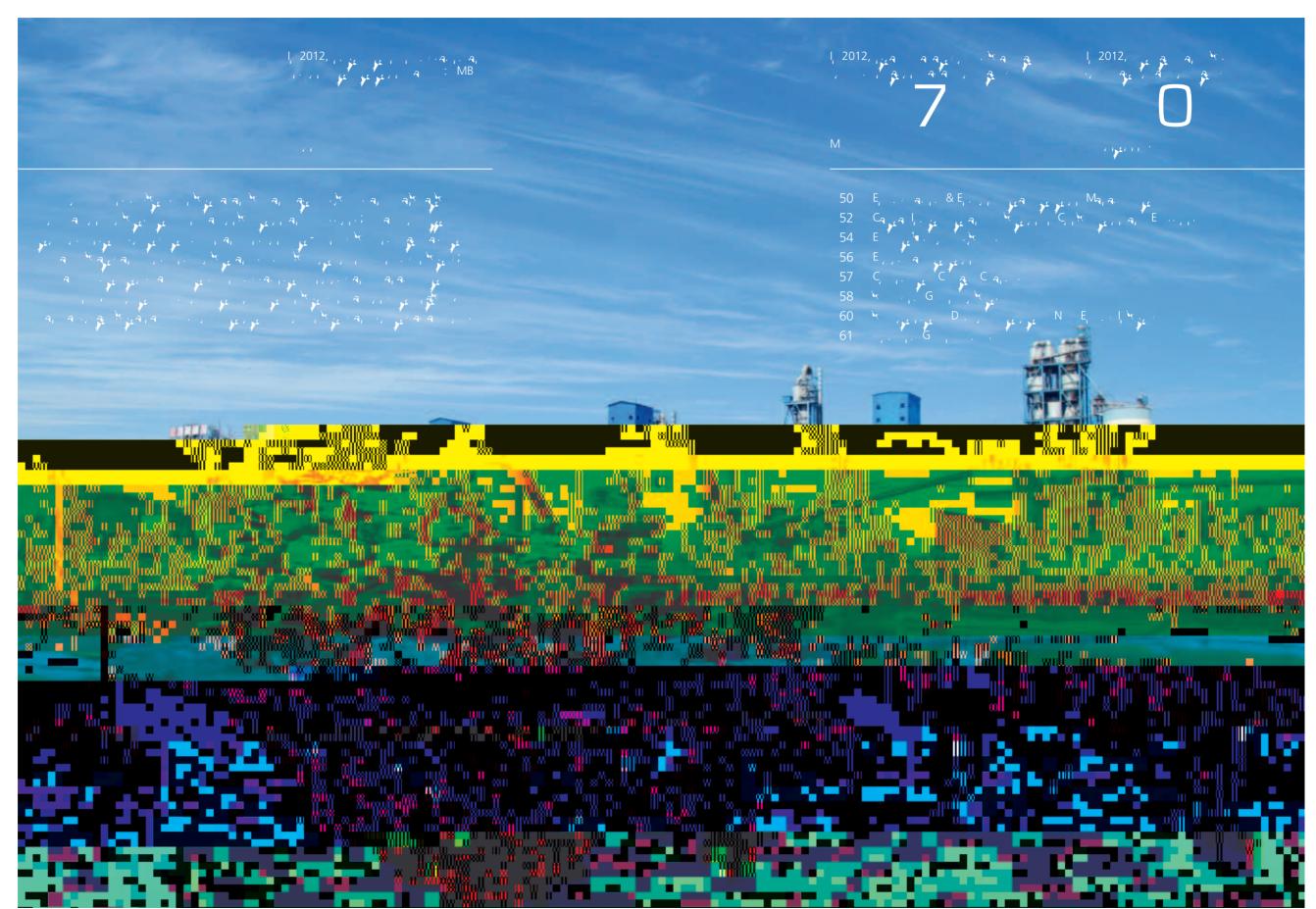
Energy Saving & Environmental Protection



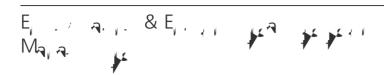
Employee Care











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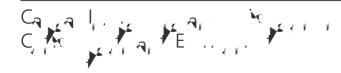
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Emphasis on Investment in **Energy Conservation and Environmental Protection**

Improvement in Energy

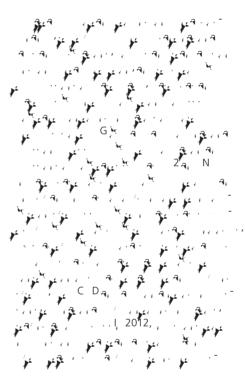
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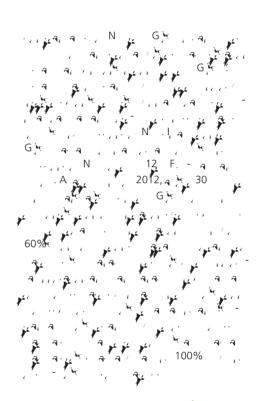
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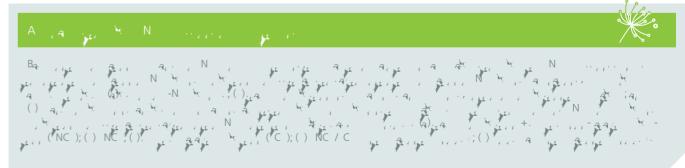


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Environmental Governance and Emissions Reduction







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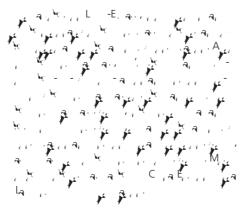
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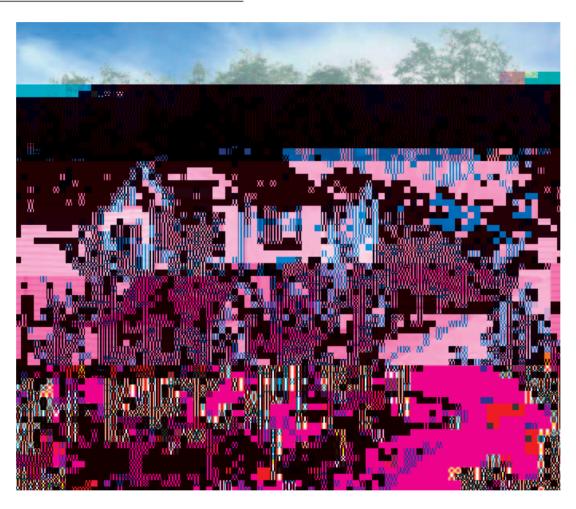
64%, 2012

Adhering to Green Manufacturing

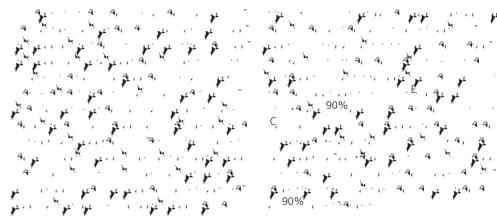
Promoting Green Packaging

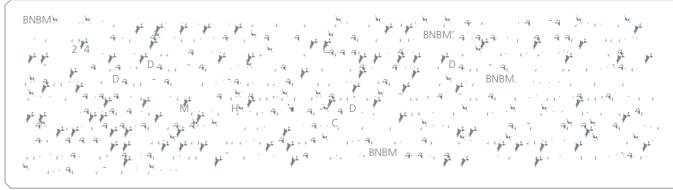
Advocating Green Consumption



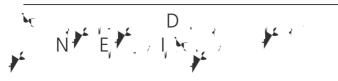


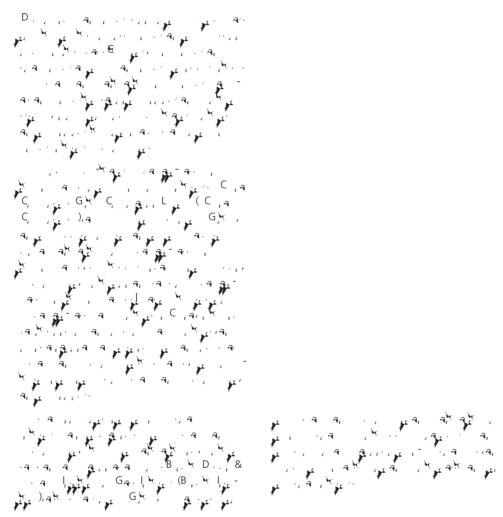














Li Xueyong, Deputy Secretary of the Provincial Party Committee and Governor of Jiangsu

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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Market Performance



Technological Innovation



Energy Saving & Environmental Protection













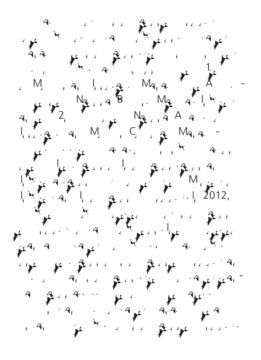


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Improving the Management

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Ensuring Investment in Safety त्व केट तरंत्वा केटबुरार राजकेद्र र हर्ने राज्यार ब्रिस्थार राजकेद्र कुट केटबुर राजकेद्र बर्ग राजकेद्र विद्याच्या केटियार केट राजकेद्र बर्ग राजकेद्र विद्याच्या केटियार केट



Giving Importance to Safety Training



Promoting Safety Culture

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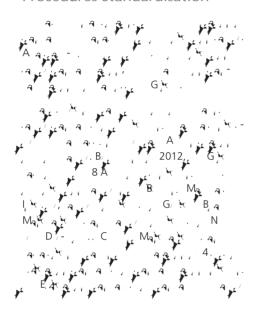


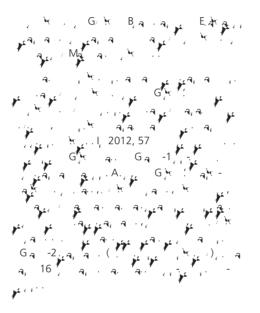
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Sun Huashan, vice director of **State Administration of Work**

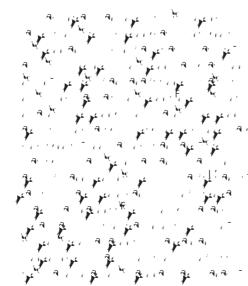
"As a central SOE and a pioneering enterprise in China's building materials industry, CNBM has set a good example in production safety, as it does an effective job in setting standardized safety procedures and participates in the drafting of safety standards for multiple industries like cement, glass 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





Setting Great Store by Occupational Health





Management of Hazardous Chemicals

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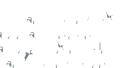
Improving Emergency Management System



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Helping Employees in Need

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Enriching the Life of Staff

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Responsibility Management



Market Performance



Technological Innovation



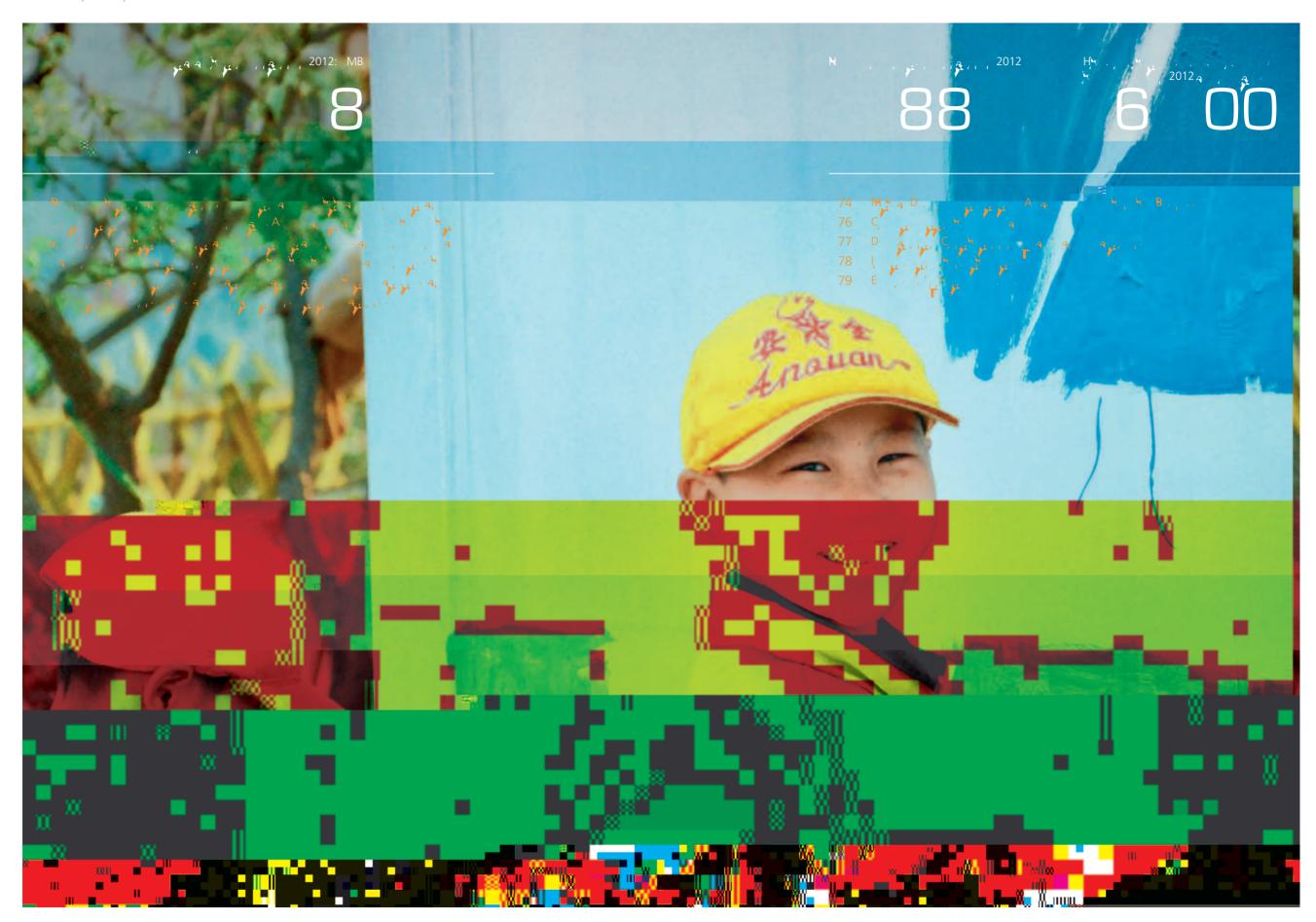
Energy Saving & Environmental Protection













International Activities

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Domestic Activities

Zhang Dejiang, Vice Premier of

"The Central Committee of the Communist Party and the State Council put great emphasis on the work of poverty relief and develop-

ment. 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."

the State Council

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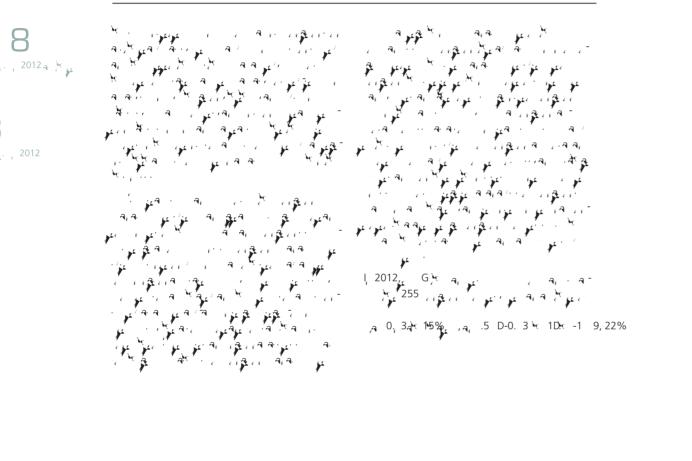
74 China National Building Materials Group







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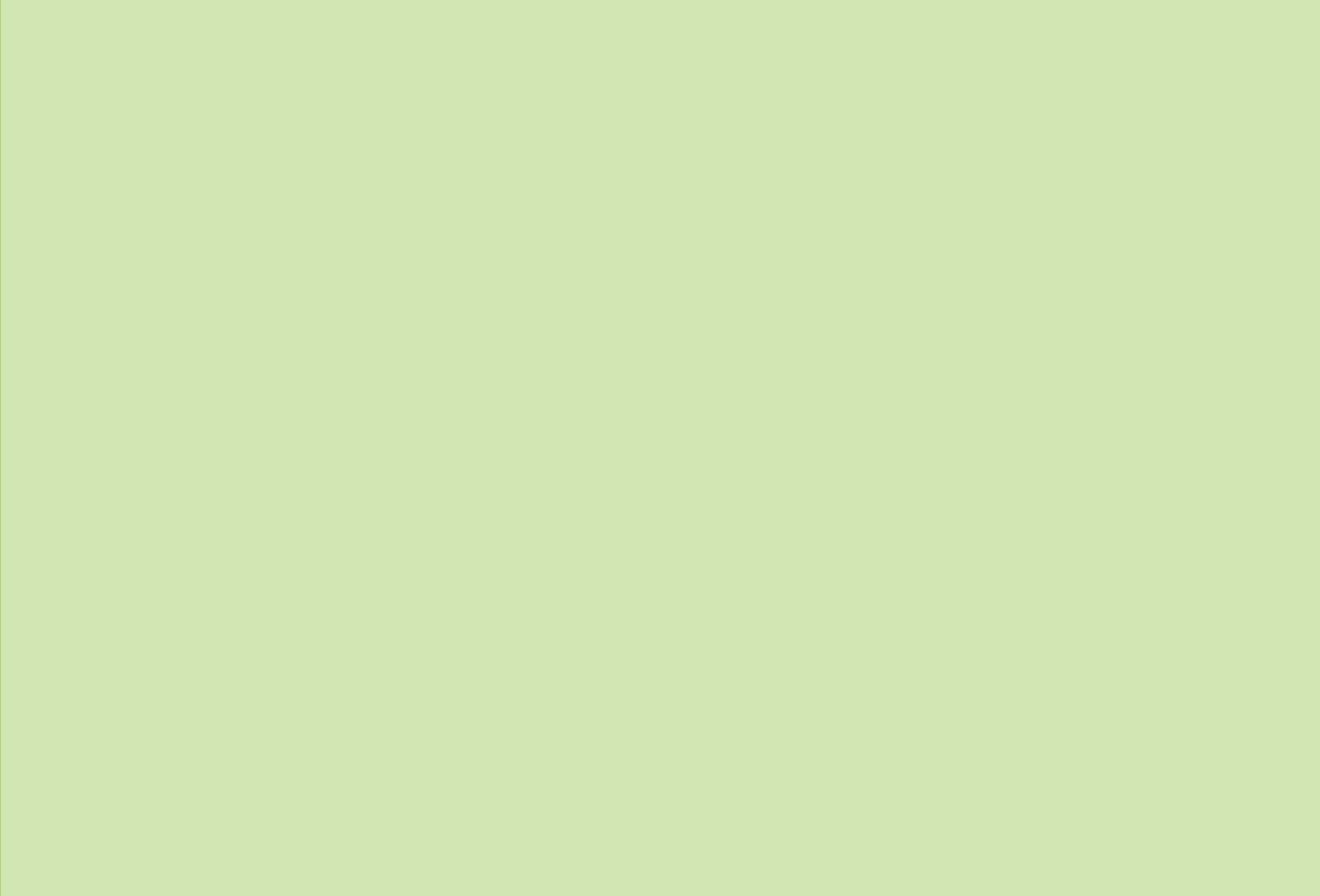
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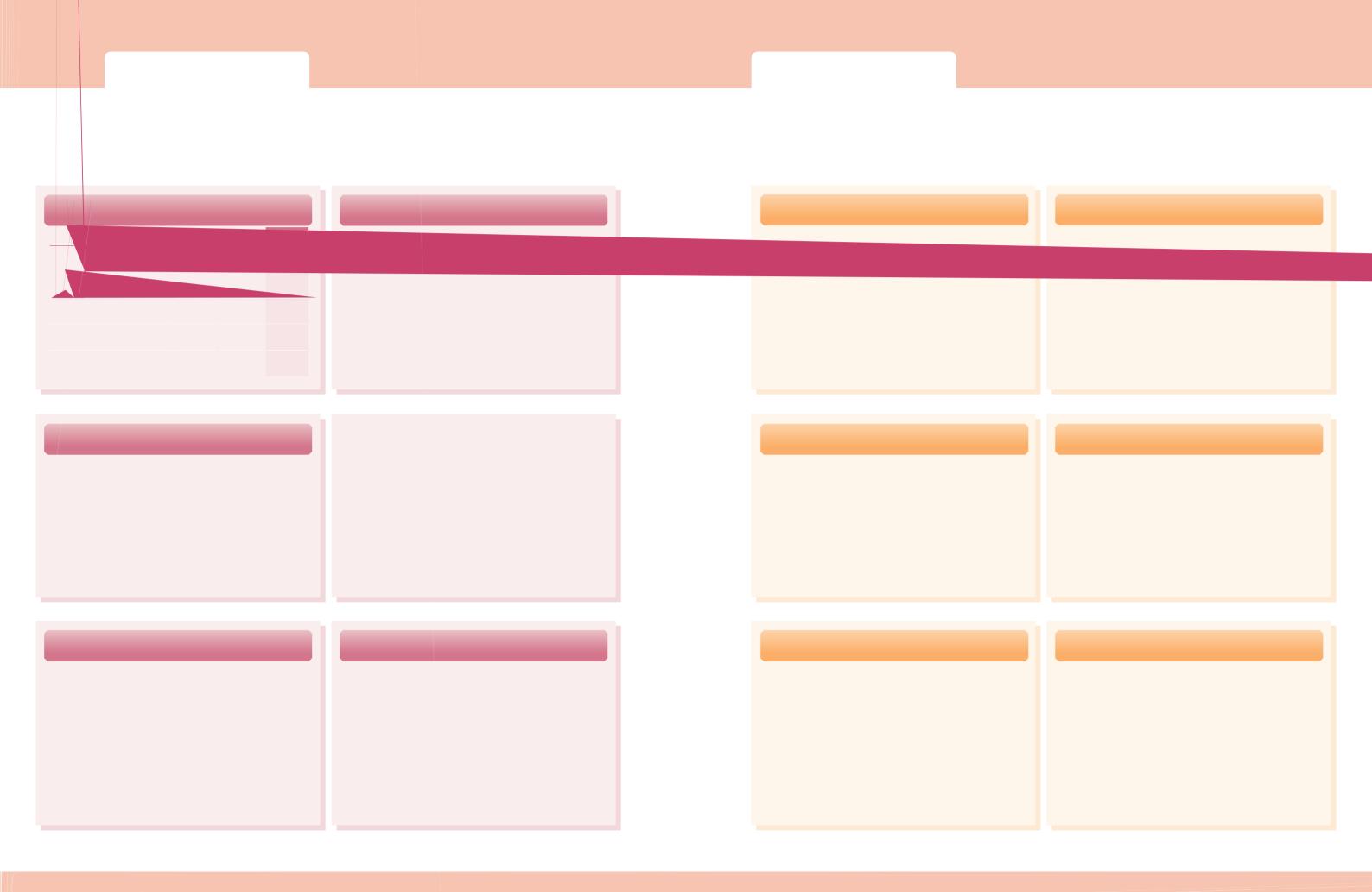


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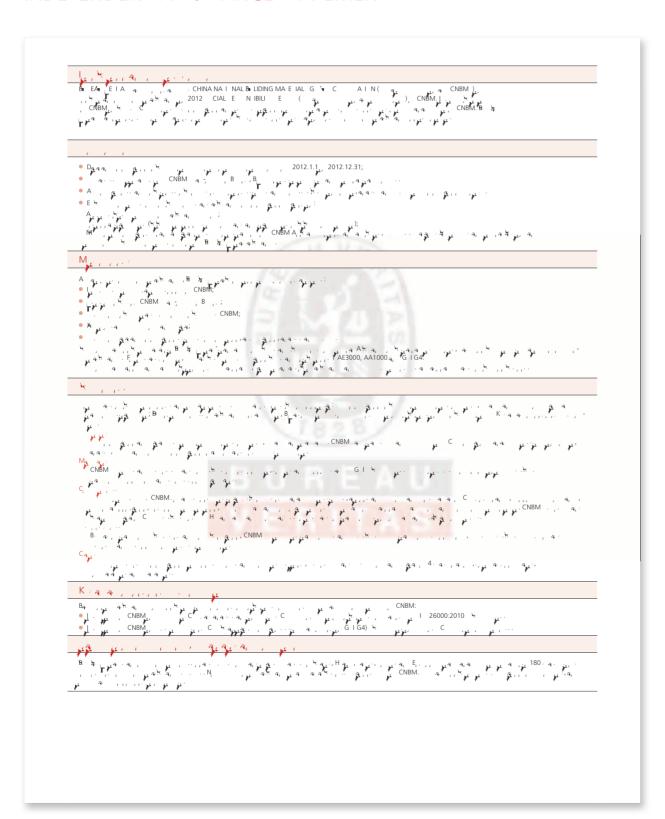


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1.3	a / / /	. عرا القرة	C,
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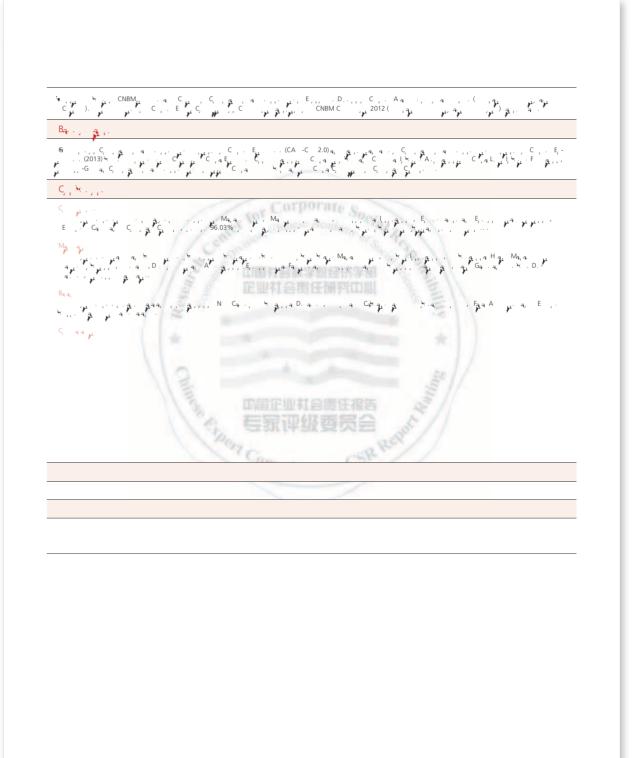
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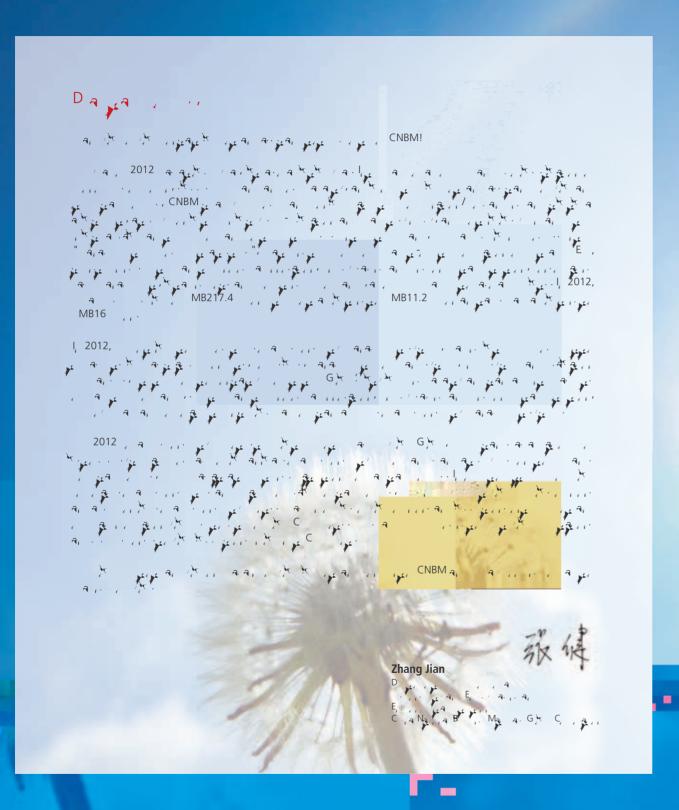
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Office of Social Responsibility and Energy Saving and Environmental Protection China National Building Materials Group Corporation