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華潤水泥控股有限公司
China Resources Cement Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

**Notice of the introduction
of the entire issued share capital of
China Resources Cement Holdings Limited
comprising 362,807,461 shares
of HK\$0.10 each (the “shares”)**

**on
The Main Board of
The Stock Exchange of Hong Kong Limited
Stock code: 712**

Sponsor

ANGLO CHINESE
CORPORATE FINANCE, LIMITED

Application has been made to the Stock Exchange for the listing of, and permission to deal in, the shares. Subject to the granting of the listing of, and permission to deal in, the shares on the Stock Exchange as well as the compliance with the stock admission requirements of HKSCC, the shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in the Central Clearing and Settlement System with effect from the commencement date of dealings in the shares on the Stock Exchange or such other date as determined by HKSCC. Dealings in the shares are expected to commence on 29th July, 2003.

Copies of the listing document required by the Listing Rules of the Stock Exchange are available for information purposes only, during the normal business hours, from Anglo Chinese Corporate Finance, Limited at 40th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong for a period of 14 days from the date of this announcement.

By order of the board of
China Resources Cement Holdings Limited
Qiao Shibo
Chairman

Hong Kong, 15th July, 2003

Please also refer to the published version of this announcement in the (South China Morning Post)