華潤水泥控股有限公司
China Resources Cement Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1313)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Resource Cement Holdings Limited (the "Company") will be held on Friday, 13 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and publication thereof, and considering and approving (where appropriate) the declaration of an interim dividend.

For and on behalf of
China Resource Cement Holdings Limited
JI Youhong
Chief Executive Officer

Hong Kong, 3 August 2021

As at the date of this announcement, the non-executive directors of the Company are Mr. LI Fuli (Chairman), Mr. ZHOU Longshan, Mr. CHEN Ying, Mr. WANG Yan and Madam WAN Suet Fei; the executive director of the Company is Mr. JI Youhong (Chief Executive Officer); and the independent non-executive directors of the Company are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. LAM Chi Yuen Nelson.