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 Resources Cement Holdings Limited (the "Company") will be held on Friday, 18 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and publication thereof, and considering and approving (where appropriate) the recommendation on the payment of a final dividend.

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

Hong Kong, 8 March 2022

As at the date of this announcement, the non-executive directors of the Company are Mr. LI Fuli (Chairman), Mr. ZHU Ping, Mr. CHEN Kangren and Mr. YANG Changyi; the executive Director is Mr. JI Youhong (Chief Executive Officer); and the independent non-executive Directors are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. LAM Chi Yuen Nelson.