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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)

(Stock Code: 1313)

**CHANGES OF THE SETUP OF BOARD COMMITTEES
AND
CHANGES OF THE NAMES OF BOARD COMMITTEES
AND
CHANGES OF CHAIRMAN AND MEMBERS OF BOARD COMMITTEES**

The board of directors of China Resources Cement Holdings Limited hereby announces that, with effect from 18 March 2022, the Board established the Strategy and Investment Committee, abolished the Executive Committee, renamed the Remuneration Committee as the Remuneration and Appraisal Committee, and renamed the Corporate Governance Committee as the Risk and Compliance Committee.

The Board is pleased to announce that, with effect from 18 March 2022, (1) Mr. LI Fuli was appointed as the chairman of the Strategy and Investment Committee; (2) Mr. ZHU Ping was appointed as a member of the Strategy and Investment Committee and the Risk and Compliance Committee; (3) Mr. CHEN Kangren was appointed as a member of the Strategy and Investment Committee; (4) Mr. YANG Changyi was appointed as a member of the Strategy and Investment Committee; (5) Mr. JI Youhong was appointed as a member of the Strategy and Investment Committee, and ceased to be a member of the Executive Committee and the Risk and Compliance Committee; and (6) Madam ZENG Xuemin was appointed as a member of the Strategy and Investment Committee.

CHANGES OF THE SETUP OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Cement Holdings Limited (the “**Company**”) hereby announces that, with effect from 18 March 2022, the Board established the Strategy and Investment Committee, which is mainly responsible for studying and making recommendations to the Board on the plans and policies of strategic management and investment management of the Company.

In view of the enhanced arrangements for the Board’s delegation to the senior management of the Company as well as the continuous lack of quorum for meetings, the Board resolved to abolish the Executive Committee with effect from 18 March 2022.

CHANGES OF THE NAMES OF BOARD COMMITTEES

With effect from 18 March 2022, the Remuneration Committee was renamed as the Remuneration and Appraisal Committee, and the Corporate Governance Committee was renamed as the Risk and Compliance Committee, in order to reflect their amended terms of reference accordingly.

CHANGES OF CHAIRMAN AND MEMBERS OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 18 March 2022:

- (1) Mr. LI Fuli was appointed as the chairman of the Strategy and Investment Committee;
- (2) Mr. ZHU Ping was appointed as a member of the Strategy and Investment Committee and the Risk and Compliance Committee;
- (3) Mr. CHEN Kangren was appointed as a member of the Strategy and Investment Committee;
- (4) Mr. YANG Changyi was appointed as a member of the Strategy and Investment Committee;
- (5) Mr. JI Youhong was appointed as a member of the Strategy and Investment Committee, and ceased to be a member of the Executive Committee and the Risk and Compliance Committee; and
- (6) Madam ZENG Xuemin was appointed as a member of the Strategy and Investment Committee.

By order of the Board
China Resources Cement Holdings Limited
JI Youhong
Chief Executive Officer

Hong Kong, 18 March 2022

As at the date of this announcement, the non-executive Directors 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.