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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Cement Holdings Limited
Stock code	01313
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021 annual results
Announcement date	18 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.28 per share
Date of shareholders' approval	27 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.28 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.2274328 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.81226
Partial election of currency option	Yes
Closing date and time for option election	To be announced
Ex-dividend date	09 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2022 16:30
Book close period	From 13 June 2022 to 16 June 2022
Record date	13 June 2022
Payment date	26 July 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre,

	183 Queen's Road East, Wanchai, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 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.	