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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)

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, 29 April 2022 for the purpose of, among other matters, considering and approving the unaudited financial report of the Company and its subsidiaries for the three months ended 31 March 2022 and publication thereof.

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

Hong Kong, 19 April 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 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.