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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 INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND  
CHAIRMAN AND MEMBERS OF BOARD COMMITTEES**

The board of directors of China Resources Cement Holdings Limited hereby announces that, with effect from 29 June 2022:

- (1) Mr. LAM Chi Yuen Nelson has resigned from an independent non-executive Director, the Chairman of the Audit Committee, a member of the Nomination Committee, a member of the Remuneration and Appraisal Committee and a member of the Risk and Compliance Committee; and
- (2) Mr. NG Kam Wah Webster has been appointed as an independent non-executive Director, the Chairman of the Audit Committee, a member of the Nomination Committee, a member of the Remuneration and Appraisal Committee and a member of the Risk and Compliance Committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBERS OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Cement Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, due to the appointment as a principal official of the Hong Kong Special Administrative Region Government, with effect from 29 June 2022, Mr. LAM Chi Yuen Nelson has resigned from an independent non-executive Director, the Chairman of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”), a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”) and a member of the risk and compliance committee of the Company (the “**Risk and Compliance Committee**”).

Mr. LAM Chi Yuen Nelson has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 29 June 2022, Mr. NG Kam Wah Webster (“**Mr. NG**”) has been appointed as an independent non-executive Director, the Chairman of the Audit Committee, a member of the Nomination Committee, a member of the Remuneration and Appraisal Committee and a member of the Risk and Compliance Committee.

**Mr. NG**, aged 48, has been appointed as an independent non-executive Director since June 2022. He is the Chairman of the Audit Committee, a member of the Nomination Committee, a member of the Remuneration and Appraisal Committee and a member of the Risk and Compliance Committee of the Company. Mr. NG obtained a diploma in accounting from the School of Professional and Continuing Education, the University of Hong Kong in 1997, has been the founder and the sole proprietor of Webster Ng & Co. since 2001, and has over 27 years of experience in accounting and auditing. He is a practising Certified Public Accountant and Chartered Tax Adviser in Hong Kong, and is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Taxation Institute of Hong Kong, the Institute of Chartered Accountants in England and Wales, the Society of Chinese Accountants & Auditors, and founding member of the Hong Kong Professionals and Senior Executives Association, and assumes various positions in associations involving finance and auditing. Mr. NG currently serves as a member of sixth-term Election Committee (Accountancy) of Hong Kong Special Administrative Region, a non-executive director of eMPF Platform Company Limited, a member of Lotteries Fund Advisory Committee, a member of Lump Sum Grant Steering Committee, the Honorary Treasurer of Social Workers Registration Board, a member of Citizens Advisory Committee on Community Relations of the Independent Commission against Corruption, a member of District Fight Crime Committee, Sai Kung, a member of the finance, audit and risk committee of Medecins Sans Frontieres (HK) Limited and the Honorary Auditor of the North Kwai Chung District Scout Council, Scout Association of Hong Kong. Mr. NG was appointed an independent non-executive director of UNQ Holdings Limited (listed on the main board of The Stock Exchange of Hong Kong Limited) in June 2020 with effect from June 2021.

Under the service contract with the Company, Mr. NG has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least about once every three years pursuant to Article 16.18 of the Articles of Association of the Company. His fee as an independent non-executive Director will be determined by the Board under the authority granted by the shareholders of the Company at annual general meeting and with reference to the recommendation made by the Remuneration and Appraisal Committee, and his duties and responsibilities with the Company.

As at the date of this announcement, Mr. NG does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. NG has confirmed that (i) he has and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not currently hold any other position with the Company or any of its subsidiaries; (iii) he has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. LAM Chi Yuen Nelson for his valuable contributions to the Company in the past, and extend a warm welcome to Mr. NG Kam Wah Webster for the appointment.

By order of the Board  
**China Resources Cement Holdings Limited**  
**JI Youhong**  
*Chairman*

Hong Kong, 29 June 2022

*As at the date of this announcement and after the aforesaid changes, the executive Director is Mr. JI Youhong; the non-executive Directors are Mr. ZHU Ping, Mr. CHEN Kangren and Mr. YANG Changyi; and the independent non-executive Directors are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. NG Kam Wah Webster.*