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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, 17 March 2023 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 2022 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
Chairman

Hong Kong, 7 March 2023

As at the date of this announcement, 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.