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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)

INSIDE INFORMATION - PROFIT WARNING

This announcement is made by China Resources Cement Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the three months ended 31 March 2023 (the “**Period**”) and other information currently available, the Group is expected to record a loss attributable to owners of the Company for the Period ranging between approximately HK\$35.0 million to HK\$45.0 million as compared with a profit attributable to owners of the Company of HK\$729.5 million for the three months ended 31 March 2022, primarily attributable to: (1) the lower selling prices of the Group’s products during the Period as compared with the corresponding period in 2022; and (2) the one-off gain on disposal of a subsidiary of HK\$239.1 million in the first quarter of 2022.

The information contained in this announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available and is not based on any financial data or information that has been audited or reviewed by the independent auditor or the audit committee of the Company and may therefore be subject to further adjustments or amendments. Details of the financial data to be disclosed in the Company’s announcement of the unaudited financial information for the three months ended 31 March 2023 shall prevail.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 April 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.