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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)

ANNUAL GENERAL MEETING HELD ON 25 MAY 2023 – POLL RESULTS

The Company is pleased to announce that all the resolutions set out in the notice of the AGM and proposed at the meeting were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Cement Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 25 May 2023 as follows:

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2022.	5,582,827,723 (99.90%)	5,508,015 (0.10%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK\$0.009 per share for the year ended 31 December 2022.	5,588,333,723 (99.99%)	2,015 (0.01%)
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. JING Shiqing as director.	5,567,370,937 (99.62%)	20,964,801 (0.38%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
	(2) To re-elect Mr. ZHU Ping as director.	5,274,852,687 (94.39%)	313,483,051 (5.61%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. CHEN Kangren as director.	5,281,489,887 (94.51%)	306,847,851 (5.49%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. IP Shu Kwan Stephen as director.	4,949,664,627 (88.57%)	638,671,109 (11.43%)
The resolution was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. NG Kam Wah Webster as director.	5,568,709,072 (99.65%)	19,626,666 (0.35%)
The resolution was duly passed as an ordinary resolution.			
	(6) To authorise the board of directors to fix the remuneration of the directors of the Company.	5,586,146,082 (99.96%)	2,189,656 (0.04%)
The resolution was duly passed as an ordinary resolution.			
4.	To appoint KPMG as the independent auditor of the Company and to authorise the board of directors to fix their remuneration.	5,588,333,723 (99.99%)	2,015 (0.01%)
The resolution was duly passed as an ordinary resolution.			
5.	Ordinary Resolution in item No.5 of the Notice of Annual General Meeting. (To give a general mandate to the directors to repurchase shares of the Company)	5,585,644,723 (99.95%)	2,691,015 (0.05%)
The resolution was duly passed as an ordinary resolution.			
6.	Ordinary Resolution in item No.6 of the Notice of Annual General Meeting. (To give a general mandate to the directors to issue additional shares of the Company)	4,937,235,241 (88.35%)	651,100,497 (11.65%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
7.	Ordinary Resolution in item No.7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors to issue new shares)	4,941,671,462 (88.43%)	646,664,276 (11.57%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,982,937,817 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 6,982,937,817 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); there were no shares of holders that were required under the Listing Rules to abstain from voting at the AGM; and there were no shares voted at the AGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

The Directors of the Company (“**Director(s)**”), namely, Mr. JI Youhong, Mr. JING Shiqing, Mr. ZHU Ping, Mr. CHEN Kangren, Mr. YANG Changyi, Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. NG Kam Wah Webster, attended the AGM, either in person or by means of electronic communication facilities.

Shareholders may refer to the circular dated 28 April 2023 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk or the Company’s website at www.crcement.com.

For and on behalf of
China Resources Cement Holdings Limited
JI Youhong
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; 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.