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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, 18 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and publication thereof, and considering and approving (where appropriate) the declaration of an interim dividend.

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

Hong Kong, 8 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. JI Youhong and Mr. JING Shiqing; the non-executive directors of the Company are Mr. ZHU Ping, Mr. CHEN Kangren and Mr. YANG Changyi; 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. NG Kam Wah Webster.