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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)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR  
AND  
MEMBER OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Cement Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. CHEN Kangren (“**Mr. CHEN**”) has notified the Board of his plan of retirement and retired as a non-executive Director, a member of the strategy and investment committee, a member of the remuneration and appraisal committee and a member of the risk and compliance committee of the Company with effect from 18 August 2023.

Mr. CHEN 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.

The Board takes this opportunity to express its sincere gratitude and appreciation to Mr. CHEN for his valuable contributions to the Company during his tenure as Director.

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

Hong Kong, 18 August 2023

*As at the date of this announcement and after the retirement of director as aforesaid, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. ZHU Ping 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.*