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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)

CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by China Resources Cement Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 21 October 2020 (the “**Announcement**”) regarding the Petition presented to the Supreme Court of Bermuda for purported winding-up of Goldin Financial Holdings Limited (“**Goldin**”), of which Mr. SHEK Lai Him, Abraham (“**Mr. SHEK**”), an independent non-executive director of the Company, is the chairman and an executive director. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise herein.

The Company was informed by Mr. SHEK that on 11 August 2023 (Bermuda time), Goldin was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 (the “**Winding-up Order**”). Please refer to the announcement dated 15 August 2023 made by the joint provisional liquidators of Goldin and published by Goldin (the “**Goldin Announcement**”) for details of the Winding-up Order.

Based on public information,

- (a) Goldin is a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 530) but trading in its shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022; and
- (b) Goldin and its subsidiaries are principally engaged in (1) property development and investment; (2) trading of wines, wine storage, operation of vineyards and restaurants; (3) the provision of factoring services; and (4) securities and derivatives investment and trading and investment in financial instruments.

Neither Goldin nor any of its subsidiaries is related to the Group.

The board of directors of the Company is of the view that the Winding-up Order does not and will not have any impact on the business and operations of the Group, nor does it affect Mr. SHEK's suitability in fulfilling his duties as an independent non-executive director of the Company.

Mr. SHEK has confirmed that save as disclosed in this announcement and the Goldin Announcement, there is no other information relating to the winding-up of Goldin which is available to Mr. SHEK at the moment or any other matter which needs to be brought to the attention of the shareholders of the Company. The Company will make further announcement(s) as and when appropriate according to the Listing Rules.

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

Hong Kong, 23 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 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.