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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)

**CHANGES OF NON-EXECUTIVE DIRECTORS
AND
MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 22 September 2023:

1. Mr. YU Shutian has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Remuneration and Appraisal Committee; and
2. Mr. ZHOU Bo has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Risk and Compliance Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Cement Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 22 September 2023, (1) Mr. YU Shutian (“**Mr. YU**”) has been appointed as a non-executive Director, a member of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”) and a member of the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”), and (2) Mr. ZHOU Bo (“**Mr. ZHOU**”) has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the risk and compliance committee of the Company (the “**Risk and Compliance Committee**”).

Mr. YU, aged 56, has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Remuneration and Appraisal Committee since September 2023. He currently serves as a designated external director of business units of China Resources (Holdings) Company Limited, works in China Resources Corporate Service (Shenzhen) Limited, and has been appointed as a director of China Resources Sanjiu Medical & Pharmaceutical Co., Ltd. (listed on the Shenzhen Stock Exchange) and China Resources Double-Crane Pharmaceutical Co., Ltd. (listed on the Shanghai Stock Exchange) since October 2022. Mr. YU joined China Resources Group in October 1999, served as the general manager and the executive deputy general manager of China Resources Ng Fung Limited from December 2018 to April 2022, the executive vice president of China Resources Enterprise, Limited from May 2018 to December 2018, and he took various managerial roles in China Resources Snow Breweries (China) Limited from October 1999 to May 2018, including the executive deputy general manager, the general manager of the marketing center, the marketing director, the general manager of Liaoning regional company, the general manager of Tianjin regional company, the general manager of Zhejiang regional company, the general manager and the deputy general manager of Heilongjiang and Jilin regional company. Mr. YU holds a bachelor’s degree of engineering in pulp and paper manufacturing from the Dalian Institute of Light Industry, China (currently known as

the Dalian Polytechnic University, China) and a master's degree of philosophy from the Jilin University, China, with over 30 years of experience in marketing and corporate management.

Mr. ZHOU, aged 54, has been appointed as a non-executive Director, a member of the Strategy and Investment Committee and a member of the Risk and Compliance Committee since September 2023. He currently serves as a designated external director of business units of China Resources (Holdings) Company Limited, and works in China Resources Corporate Service (Shenzhen) Limited. Mr. ZHOU joined China Resources Group in September 1989. He was the deputy general manager of China Resources Environmental Protection Technology Limited from September 2019 to August 2023, and he took various managerial roles in China Resources Textiles (Holdings) Company Limited from October 2002 to September 2019, including the deputy general manager, the financial controller and the general manager of finance department. Mr. ZHOU worked in the finance department of China Resources National Corporation (currently known as China Resources Company Limited) from September 1989 to February 2000, and the finance department of China Nanyang Import and Export Corporation from February 2000 to October 2002. Mr. ZHOU successively studied in the Shanghai Institute of Foreign Trade, China (currently known as the Shanghai University of International Business and Economics, China) with finance and accounting profession and in the University of South Australia, Australia with a master's degree in business administration, with over 30 years of experience in finance and corporate management.

Pursuant to the letters of appointment with the Company, Mr. YU and Mr. ZHOU have no fixed term of service with the Company but will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least about once every three years pursuant to the articles of association of the Company. Their emoluments as non-executive Directors will be determined by the Board under the authority granted at the annual general meeting and with reference to their duties and responsibility with the Company.

As at the date of this announcement, Mr. YU and Mr. ZHOU do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. YU and Mr. ZHOU have confirmed that (i) they have and had no other relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) they do not currently hold any other position with the Company or any of its subsidiaries; (iii) they have not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to extend a warm welcome to Mr. YU and Mr. ZHOU for the appointment.

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

Hong Kong, 22 September 2023

As at the date of this announcement and after the aforesaid changes, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. ZHU Ping, Mr. YU Shutian, Mr. ZHOU Bo 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.