



華潤水泥控股有限公司

China Resources Cement Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號:1313)

28 September 2023

Dear Shareholders,

Letter to those shareholders who have elected to receive the corporate communications through the Company's website

We hereby notify you that the following corporate communications of China Resources Cement Holdings Limited (the "Company") in both English and Chinese are now available on the Company's website at www.crcement.com and the HKExnews website at www.hkexnews.hk:

- Circular dated 28 September 2023 relating to proposed change of company name and proposed amendments to the existing memorandum and articles of association and adoption of the new memorandum and articles of association and notice of extraordinary general meeting; and
- Proxy form for use at the extraordinary general meeting on 27 October 2023.

Please note that the extraordinary general meeting of the Company will be held at Conference Room on 30/F, Tower A, Kingkey 100 Building, No.5016 Shennan Road East, Luohu District, Shenzhen, Guangdong, PRC on Friday, 27 October 2023 at 3:30 p.m.

Shareholders who have chosen to receive Corporate Communications^{Note} by electronic means through the Company's website at www.crcement.com or the HKExnews website at www.hkexnews.hk in lieu of printed form and, for any reason have difficulty in receiving or gaining access to the above documents, will upon request in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, be promptly sent such documents in printed form free of charge. Please kindly complete Part A of the attached Instruction Slip and return the completed Instruction Slip to the Company's Share Registrar by email at crement.ecom@computershare.com.hk or by post using the mailing label provided.

Please note that you may change your choice of means of receipt (whether by positive consent or by deemed consent) at any time, free of charge by completing Part B of the Instruction Slip and returning the completed Instruction Slip to the Company's Share Registrar using any of the above-mentioned methods. A copy of the Instruction Slip can also be obtained from the Company's Share Registrar.

Should you have any queries relating to this letter, please call our Share Registrar's investor services hotline at (852) 2862 8688 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

China Resources Cement Holdings Limited

JI Youhong

Chairman

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

致已選擇以本公司網站收取公司通訊之股東

吾等現謹通知 閣下，華潤水泥控股有限公司（「本公司」）的下列公司通訊的英文本及中文本，現已登載於本公司網站 www.crcement.com 及香港交易所披露易網站 www.hkexnews.hk：

- 日期為二零二三年九月二十八日之通函，乃有關建議更改公司名稱及建議修訂現有章程大綱及細則及採納新章程大綱及細則及股東特別大會通告；及
- 用於二零二三年十月二十七日股東特別大會的代表委任表格。

請注意本公司之股東特別大會將於二零二三年十月二十七日（星期五）下午三時三十分假座中國廣東省深圳市羅湖區深南東路5016號京基一百大廈A座3001單元大會議室舉行。

已選擇透過本公司網站 www.crcement.com 或香港交易所披露易網站 www.hkexnews.hk 以電子方式瀏覽公司通訊^註以取代收取印刷本的股東，如因任何理由以致收取或接收上述文件上出現困難，只要向本公司股份過戶登記處香港中央證券登記有限公司書面要求，均可立即獲免費發送該等文件的印刷本。請 閣下填妥隨附指示回條甲部，並將已填妥之指示回條電郵至 crement.ecom@computershare.com.hk 或利用郵寄標籤寄回本公司股份過戶登記處。

請注意 閣下可以隨時透過填寫指示回條乙部更改已選擇的收取方式（不論是正面同意或是被視為同意的情况），費用全免。填妥的指示回條須透過上述任何一種方式交回本公司股份過戶登記處。股東亦可向本公司股份過戶登記處索取該指示回條。

倘 閣下對本函件有任何疑問，請於星期一至星期五（公眾假期除外）上午9時至下午6時致電本公司股份過戶登記處的投資服務熱線(852) 2862 8688。

此 致

列位股東 台照

代表
華潤水泥控股有限公司
紀友紅
主席
謹啟

二零二三年九月二十八日

附件

註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。



INSTRUCTION SLIP 指示回條



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(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號:1313)

Please complete, sign and return this instruction slip to the Share Registrar of China Resources Cement Holdings Limited (the "Company"), Computershare Hong Kong Investor Services Limited, by email at cr cement.ecom@computershare.com.hk or by post using the mailing label provided. 請填妥及簽署下列指示回條，並電郵至 cr cement.ecom@computershare.com.hk 或利用郵寄標籤寄回華潤水泥控股有限公司（「本公司」）股份過戶登記處香港中央證券登記有限公司。

Part A – To receive a printed version of the Circular dated 28 September 2023 and the Proxy Form for use at the extraordinary general meeting on 27 October 2023 (the "Enclosed Documents"):

甲部 – 收取二零二三年九月二十八日之通函及用於二零二三年十月二十七日股東特別大會之代表委任表格（「隨附文件」）之印刷本：

- I/We have chosen to receive the Enclosed Documents by electronic means through the Company's website or the HKExnews website but would like to receive them in printed form.
本人/吾等已選擇透過本公司網站或香港交易所披露易網站以電子方式瀏覽隨附文件，但希望收取其印刷本。

Part B – To elect/change the means of receipt of future Corporate Communications*:

乙部 – 選擇/更改日後收取公司通訊*的方式：

I/We would like to receive all future Corporate Communications of the Company:

關於本公司日後發佈的所有公司通訊，本人/吾等欲：

(Please tick only one box) (只可選擇一項，請於以下適當的空格加上「✓」號)

- in printed form; or
只收取印刷本；或
- by electronic means in lieu of printed form.
以電子方式取代印刷本。

My/Our email address:

本人/吾等的電郵地址：

(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of Corporate Communications) (請確保填上正確的電郵地址以作收取公司通訊發佈的通知之用)

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)
股東的英文名稱 (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese
股東的中文名稱

Registered Address of Shareholder(s)
股東的登記地址

Contact Telephone Number
聯絡電話

Signature(s):
簽署：

Date:

日期：

Notes:

- The above instruction will apply to all Corporate Communications to be sent to you until you inform us otherwise.
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the register of members of the Company should sign this form in order for it to be valid.
- This instruction slip with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
- Printed versions of all future Corporate Communications of the Company will be available on request in writing to the Share Registrar of the Company. Such Corporate Communications will also be available on the Company's website at www.crcement.com and the HKExnews website at www.hkexnews.hk.

* Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

- 註：
- 上述指示將適用於本公司將會發送給閣下的所有公司通訊文件，直至閣下另行通知為止。
 - 如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
 - 如未有在任任何上述適當空格加上「✓」號，或在超過一個空格加上「✓」號，或在其他方面填寫不正確，本公司可酌情決定將本指示回條作廢。
 - 本公司日後所有公司通訊的印刷本，可透過書面通知向本公司股份過戶登記處索取。該等公司通訊文件亦登載於本公司網站 www.crcement.com 及香港交易所披露易網站 www.hkexnews.hk。
- * 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact