



# 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 Non-Registered Holder of securities of the Company,

### Notification of publication of corporate communications on the Company's website

We hereby notify you that the following corporate communications (the "Current 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](http://www.crcement.com) and the HKExnews website at [www.hkexnews.hk](http://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.

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.

You may access the Current Corporate Communications on the Company's website or the HKExnews website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>Note</sup> of the Company in printed form.

Should you have any queries relating to this notification, 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：

### 於本公司網站發佈公司通訊的通知

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（「本次公司通訊」）的英文本及中文本，現已登載於本公司網站[www.crcement.com](http://www.crcement.com)及香港交易所披露易網站[www.hkexnews.hk](http://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。

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。

閣下可於本公司網站或香港交易所披露易網站閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司股份過戶登記處香港中央證券登記有限公司。本次公司通訊的印刷本將免費發送至閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊<sup>註</sup>的印刷本。

倘閣下對本通知有任何查詢，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者服務熱線(852) 2862 8688。

此致

本公司證券的非登記持有人 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。



## REQUEST FORM 申請表格

To: **China Resources Cement Holdings Limited (the “Company”)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

致：華潤水泥控股有限公司(「本公司」)  
香港中央證券登記有限公司轉交  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We would like to receive the printed copy of the following current Corporate Communications <sup>(Note 1)</sup> and all future Corporate Communications of the Company <sup>(Note 2)</sup>:

本人／吾等要求索取下列之本次公司通訊<sup>(註1)</sup>及本公司日後發佈的所有公司通訊的印刷本<sup>(註2)</sup>：

(Please mark “X” in the appropriate box(es))

(請在適當空格內劃上「X」號)

- 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 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

Signature:

簽署

\_\_\_\_\_

Date:

日期

\_\_\_\_\_

Name:

姓名

(English)

(英文)

(Chinese)

(中文)

\_\_\_\_\_

(in **BLOCK LETTERS**)

(以大楷書寫)

Contact Telephone Number:

聯絡電話

\_\_\_\_\_

Notes 註：

- 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.  
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。
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.  
當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

## 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 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact