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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)

EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2023 – POLL RESULTS

The Company is pleased to announce that all the special resolutions set out in the notice of the EGM and proposed at the meeting were duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice of the extraordinary general meeting (the “EGM”) of China Resources Cement Holdings Limited (the “Company”) dated 28 September 2023 and the circular of the Company dated 28 September 2023 (the “Circular”), in relation to the Proposed Change of Company Name and the Proposed Amendments to the Existing Memorandum and Articles of Association and the proposed adoption of the New Memorandum and Articles of Association. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the EGM held on 27 October 2023 as follows:

Special Resolutions proposed at the EGM		Number of Votes (%)	
		For	Against
1.	“ THAT subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Resources Cement Holdings Limited” to “China Resources Building Materials Technology Holdings Limited” and its dual foreign name in Chinese be changed from “華潤水泥控股有限公司” to “華潤建材科技控股有限公司” (the “ Proposed Change of Company Name ”), with effect from the date of issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands; and any one director (“ Director ”) or the company secretary (the “ Company Secretary ”) of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”	5,414,465,345 (99.99%)	4,014 (0.01%)
The resolution was duly passed as a special resolution.			

Special Resolutions proposed at the EGM		Number of Votes (%)	
		For	Against
2.	<p>“THAT:</p> <p>(A) the proposed amendments (the “Proposed Amendments”) to the existing second amended and restated memorandum and articles of association of the Company (the “Second Amended and Restated Memorandum and Articles of Association”), the details of which are set out in the appendix to the circular of the Company dated 28 September 2023, be and are hereby approved;</p> <p>(B) the third amended and restated memorandum and articles of association of the Company (the “Third Amended and Restated Memorandum and Articles of Association”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the Extraordinary General Meeting marked “A” and signed by the chairman of the Extraordinary General Meeting for identification purpose) be and is hereby approved and adopted in substitution for and to the exclusion of the Second Amended and Restated Memorandum and Articles of Association with effect from the Proposed Change of Company Name becoming effective; and</p> <p>(C) any one Director or the Company Secretary be and is hereby authorised to do all such deeds, acts, matters and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Third Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong, respectively.”</p>	5,414,465,345 (99.99%)	4,014 (0.01%)
The resolution was duly passed as a special resolution.			

As at the date of the EGM, the total number of issued and fully paid up Shares of the Company was 6,982,937,817 Shares. In relation to all resolutions proposed at the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 6,982,937,817 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules (the **“Listing Rules”**) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**); there were no Shares of holders that were required under the Listing Rules to abstain from voting at the EGM; and there were no Shares voted at the EGM but excluded from calculating the poll results under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the EGM.

The directors of the Company (**“Director(s)”**), namely, Mr. JI Youhong, Mr. JING Shiqing, Mr. YU Shutian, Mr. ZHU Ping, Mr. ZHOU Bo, Mr. YANG Changyi, Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. NG Kam Wah Webster, attended the EGM, either in person or by means of electronic communication facilities.

Shareholders of the Company (the “**Shareholders**”) may refer to the Circular for details of the above resolutions proposed at the EGM. The Circular may be viewed and downloaded from the website of the Stock Exchange at www.hkexnews.hk or the Company’s website at www.crcement.com.

The Company will make further announcement(s), as and when appropriate, to inform the Shareholders of (i) the effective date of the Proposed Change of Company Name and the Proposed Amendments to the Existing Memorandum and Articles of Association and the proposed adoption of the New Memorandum and Articles of Association, (ii) the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange, and (iii) the new company logo and the new company website of the Company.

For and on behalf of
China Resources Cement Holdings Limited
JI Youhong
Chairman

Shenzhen, 27 October 2023

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