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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of China Resources Cement Holdings Limited (the “Company”) will be held on Friday, 10 March 2017 for the purpose of, inter alia, considering and approving (where appropriate) the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and publication thereof, and considering and approving (where appropriate) the recommendation on the payment of a final dividend.

For and on behalf of
China Resources Cement Holdings Limited
ZHOU Longshan
Chairman

Hong Kong, 28 February 2017

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Longshan, Mr. JI Youhong and Mr. LAU Chung Kwok Robert; the non-executive directors of the Company are Mr. DU Wenmin, Mr. WEI Bin, Mr. CHEN Ying and Mr. WANG Yan; 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. LAM Chi Yuen Nelson.