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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, 20 October 2017 for the purpose of, among other matters, considering and approving the unaudited financial report of the Company and its subsidiaries for the nine months ended 30 September 2017 and publication thereof.

For and on behalf of

China Resources Cement Holdings Limited

ZHOU Longshan

Chairman

Hong Kong, 4 October 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.