



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)

15 June 2017

Dear Non-Registered Holder of securities of the Company,

Notification of publication of corporate communications on the Company's official website for corporate communication

We hereby notify you that the following corporate communication (the "Current Corporate Communication") of China Resources Cement Holdings Limited (the "Company"), in both English and Chinese, are now available on the Company's official website for Corporate Communications^{Note} at <http://www.irasia.com/listco/hk/crcement/index.htm>

- 2016 Environmental, Social and Governance Report.

You may access the Current Corporate Communication by clicking the relevant document title mentioned above in the "Annual Reports" section of the Company's official website for Corporate Communication.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication 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 Communication, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

If you have any queries relating to this notification, please call our Share Registrar's investor services hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

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

Encl.

Note: Corporate Communication refers 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：

於本公司公司通訊之官方網站刊發公司通訊的通知

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，現已登載於本公司公司通訊^註之官方網站<http://www.irasia.com/listco/hk/crcement/index.htm>

- 二零一六年環境、社會及管治報告。

閣下可於本公司公司通訊之官方網站內的「年報」部份內點擊上述相關文件標題以閱覽本次公司通訊。

如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卓佳證券登記有限公司。本次公司通訊的印刷本將免費發送予閣下。

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刊發的所有公司通訊的印刷本。

如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5時致電本公司股份過戶登記處的投資者服務熱線(852) 2980 1333。

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
周龍山
主席
謹啟

二零一七年六月十五日

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”) 致：華潤水泥控股有限公司（「本公司」）
c/o Tricor Investor Services Limited 卓佳證券登記有限公司轉交
Level 22, Hopewell Centre 香港皇后大道東183號
183 Queen’s Road East, Hong Kong 合和中心22樓

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

本人/吾等要求索取下列之本次公司通訊^(註1)及本公司日後刊發的所有公司通訊的印刷本^(註2)：

(Please mark “X” in the appropriate box)

(請在適當空格內劃上「X」號)

2016 Environmental, Social and Governance Report
二零一六年環境、社會及管治報告

Signature:

簽署

Date:

日期

Name:

姓名

(English)

(英文)

(Chinese)

(中文)

(in **BLOCK LETTERS**)

(以大楷書寫)

Contact Phone Number:

聯絡電話

Notes 註:

1. Corporate Communication refers 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。
2. By completing and returning this Request Form to request for the printed copy of the current Corporate Communication, 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刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



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

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此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

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港