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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)

## **SUPPLEMENTAL ANNOUNCEMENT TO PROFIT WARNING**

This announcement is made by China Resources Cement Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and with reference to the profit warning announcement of the Company dated 6 October 2022 (the “**Announcement**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to further inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the nine months ended 30 September 2022 and other information currently available to the Company, the Group’s profit attributable to the owners of the Company for the nine months ended 30 September 2022 is expected to decrease by approximately 64% to 66% as compared with that of the corresponding period in 2021.

As at the date of this announcement, the Company is in the process of finalising the unaudited consolidated quarterly results of the Group for the nine months ended 30 September 2022. The information contained herein and in the Announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available to the Company and is not based on any financial data or information that has been audited or reviewed by the Company’s independent auditor. Details of the financial data to be disclosed in the quarterly results announcement for the nine months ended 30 September 2022 to be published by the Company on 21 October 2022 shall prevail.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**China Resources Cement Holdings Limited**

**JI Youhong**

*Chairman*

Hong Kong, 7 October 2022

*As at the date of this announcement, the executive Director is Mr. JI Youhong; the non-executive Directors are Mr. ZHU Ping, Mr. CHEN Kangren 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.*