

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CHANGE OF SHARE REGISTRAR**

Change of Address of Head Office and Principal Place of Business in Hong Kong

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Cement Holdings Limited (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to Room 3001-05, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 January 2023. The Company’s telephone and facsimile numbers remain unchanged.

Change of Share Registrar

The Board hereby announces that with effect from 1 April 2023, the Company’s share registrar will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716,
17/F, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990

Application for registration of transfer of shares of the Company should thereafter be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 April 2023. Share certificates uncollected after 4:30 p.m. on 31 March 2023 shall be collected from Computershare Hong Kong Investor Services Limited from 3 April 2023 (being the first business day after the change of share registrar) onwards.

By order of the Board
CHINA RESOURCES CEMENT HOLDINGS LIMITED
JI Youhong
Chairman

Hong Kong, 29 December 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.