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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)

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).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to 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 year ended 31 December 2022, the Group’s profit attributable to owners of the Company for the year ended 31 December 2022 is expected to decrease by approximately 74% to 78% as compared with the year ended 31 December 2021, primarily attributable to: (1) the increase in unit costs of sales of cement products of the Group in 2022 as compared with 2021; (2) the lower sales volume of the Group’s products in 2022 as compared with 2021; and (3) the lower average selling prices of cement and clinker in the regions where the Group has business operation in 2022 as compared with 2021.

The information contained in this 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 Company’s 2022 annual results announcement and the 2022 annual report 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, 12 January 2023

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.