

# 公司歷史及業務概況

## CORPORATE HISTORY AND BUSINESS PROFILE

### 公司歷史

華潤水泥控股有限公司於二零零三年三月十三日根據開曼群島公司法(二零零二年修訂版)在開曼群島註冊成立為一家獲豁免有限公司。根據一項包括該收購及集團重組的重組計劃,成立了由本公司及本公司控股股東華潤集團的其他附屬公司組成的集團架構,以從事水泥及混凝土業務。於二零零三年七月二十二日,本公司成為本集團的控股公司。本公司股份於二零零三年七月二十九日起在香港聯合交易所有限公司主板上市。

### 業務概況

本公司乃香港及中國內地少數水泥及混凝土產業鏈一體化的生產商,業務涵蓋石灰石開採、熟料、水泥生產、混凝土攪拌及預製件產品製造。本集團為華南地區最大水泥生產商之一,以及香港第四大混凝土生產商及最大預製件產品生產商。本集團的主要市場為廣東珠江三角洲地區、廣西及香港。本集團的主要產品包括32.5至52.5標號水泥、C20至C100級預拌混凝土、裝飾性玻璃纖維增強混凝土預製件產品和其他相關產品及服務。

### CORPORATE HISTORY

China Resources Cement Holdings Limited was incorporated as an exempted company with limited liability in the Cayman Islands on 13 March 2003 under the Companies Law (2002 Revision) of the Cayman Islands. Pursuant to a reorganisation scheme comprising the Acquisitions and the Group Reorganisation, a group structure was formed which comprised the Company and other subsidiaries of CR Holdings, the Company's controlling shareholder, then engaged in the business of cement and concrete and the Company became the holding company of the Group on 22 July 2003. The Company's shares have been listed on the Main Board of The Stock Exchange of Hong Kong Limited since 29 July 2003.

### BUSINESS PROFILE

The Company is among the few vertically integrated cement and concrete producers in Hong Kong and the Chinese Mainland with operations covering limestone quarrying, clinker and cement manufacturing, concrete batching and precast products production. The Group is one of the largest cement producers in Southern China, and the fourth largest concrete producer and the largest precast products manufacturer in Hong Kong. The key markets of the Group are the Pearl River Delta area of Guangdong, Guangxi and Hong Kong. The principal products of the Group include grades 32.5 to 52.5 cement, grades C20 to C100 ready mixed concrete, architectural glassfibre reinforced concrete precast products and other related products and services.