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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)**

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of China Resource Cement Holdings Limited (the "Company") will be held at 46th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 8 August 2014 for the purposes of, among other matters, considering and approving (where appropriate) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and publication thereof, and considering and approving (where appropriate) the declaration of an interim dividend.

For and on behalf of  
**CHINA RESOURCES CEMENT HOLDINGS LIMITED**  
**ZHOU Longshan**  
*Chairman*

Hong Kong, 28 July 2014

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Longshan, Mr. PAN Yonghong and Mr. LAU Chung Kwok Robert; the non-executive directors of the Company are Mr. DU Wenmin, Mr. WEI Bin, Mr. HUANG Daoguo and Mr. CHEN Ying; and the independent non-executive directors of the Company are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Mr. XU Yongmo, Madam ZENG Xuemin and Mr. LAM Chi Yuen Nelson.*