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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (“**Board**”) of directors (“**Directors**”) of China Resources Cement Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) announces that Mr. LAU Chung Kwok Robert (“**Mr. Lau**”) ceased to be the Chief Financial Officer of the Company (“**CFO**”) with effect from 20 October 2017.

Mr. Lau will remain as an executive Director so that he can devote more time on the work of the Board and other business of the Group. Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation as the CFO that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. HUANG Ting (“**Mr. Huang**”) has been appointed as the CFO with effect from 20 October 2017. The biographical details of Mr. Huang are as follows:

Mr. Huang, aged 48, joined the Group in July 2003 and had served various managerial positions of the Company including the Financial Controller since May 2012, the General Manager of the Finance Department from January 2011 to May 2012, the Deputy General Manager (Guangdong) from February 2008 to January 2011, and the general manager of various subsidiaries engaged in the concrete business. He currently serves as the director of various subsidiaries of the Company. In 1992, Mr. Huang joined China Resources National Corporation (“**CRNC**”) and had since then worked for the finance department of CRNC and its subsidiaries. Mr. Huang graduated from Xiamen University, China with a bachelor degree in economics in 1992.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his contribution to the Company throughout his term of office as the CFO, and welcome Mr. Huang for the new appointment.

By order of the Board
CHINA RESOURCES CEMENT HOLDINGS LIMITED
ZHOU Longshan
Chairman

Hong Kong, 20 October 2017

As at the date of this announcement, the executive Directors are Mr. ZHOU Longshan, Mr. JI Youhong, and Mr. LAU Chung Kwok Robert; the non-executive Directors are Mr. DU Wenmin, Mr. WEI Bin, Mr. CHEN Ying and Mr. WANG Yan; and the independent non-executive Directors are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. LAM Chi Yuen Nelson.