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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)

ONGOING CREDIT RATING REPORTS

Reference is made to the announcement of China Resources Cement Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 7 September 2016 in relation to, among others, the first tranche of medium-term notes of a principal amount of RMB3,000,000,000 (the “**First Medium-Term Notes**”) by the Company in China on 5 September 2016 and the subsequent announcement relating to the ongoing credit rating reports of the Company on 22 June 2017 (collectively the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless stated otherwise herein.

The Company continued to separately engage China Chengxin International Credit Rating Co., Ltd. (“**China Chengxin**”) and China Lianhe Credit Rating Co., Ltd. (“**China Lianhe**”) for the purpose of the ongoing credit rating reports of the Company.

The Company is pleased to advise that both China Chengxin and China Lianhe maintained: (1) the ongoing credit rating of the Company at AAA and the stable credit rating outlook; and (2) the credit rating of the First Medium-Term Notes at AAA.

The two ongoing credit rating reports mentioned above have been published on the website of China Money (www.chinamoney.com.cn).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

CHINA RESOURCES CEMENT HOLDINGS LIMITED

ZHOU Longshan

Chairman

Hong Kong, 21 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Longshan, Mr. JI Youhong, and Mr. LAU Chung Kwok Robert; the non-executive directors of the Company are Mr. CHEN Ying, Mr. WANG Yan, Madam WAN Suet Fei and Mr. JING Shiqing; and the independent non-executive directors of the Company are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. LAM Chi Yuen Nelson.