

## 导读

### 时间范围

本报告涉及的时间范围为 2017 年 1 月 1 日至 2017 年 12 月 31 日。

### 发布周期

本报告为年度报告，本年度报告获得董事局批准发布。

### 称谓说明

为便于表达，本报告中提及的“华润水泥”、“公司”、“我们”等均指作为一个整体的“华润水泥控股有限公司”及附属公司。

### 报告目的

本报告旨在对公司社会责任理念、实践和绩效与利益相关方进行坦诚沟通，回应利益相关方关注的问题。

### 数据来源

本报告包含信息以华润水泥成立以来至 2017 年 12 月 31 日的统计数据 and 正式文件为主。

### 参考标准

本报告主要参照香港联合交易所有限公司（“联交所”）证券上市规则（“上市规则”）附录二十七《环境、社会及管治报告指引》、中国社会科学院《中国企业社会责任报告编制指南（CASS-CSR4.0）》以及《华润集团社会责任工作管理办法》等标准进行编制。

### 编制流程

本报告的编写流程参考上述标准的要求，按照同业对标、问卷调查、利益相关方访谈、社会责任调研、信息收集、信息复核、报告写作、管理层审定等步骤进行，以确保报告内容的完整性、实质性、真实性和平衡性。

### 报告获取

本报告提供中英文合订版电子文件，可在联交所网站及公司网站获取。

### 联系方式

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## About this Report

### Reporting period

This report covers the sustainability performance of China Resources Cement Holdings Limited for the year from 1 January 2017 to 31 December 2017.

### Frequency of publication

This report is published on an annual basis with the approval of the board ("Board") of directors ("Directors") of the Company.

### Description of references

For easy reference, "China Resources Cement Holdings Limited" and its subsidiaries are abbreviated as "CR Cement", "the Company" or "we" in this report.

### Objectives of the report

This report aims to enhance open communications with stakeholders on the Company's philosophy, implementation and performance of social responsibility, and to address the issues of our stakeholders' concern.

### Sources of data

The information in this report is mainly derived from statistics and formal documents dated from the incorporation of the Company to 31 December 2017.

### Standards of reference

The Report is prepared with reference to standards mainly including Appendix 27 "Environmental, Social and Governance Reporting Guide" to the Rules Governing the Listing of Securities ("Listing Rules") on The Stock Exchange of Hong Kong Limited ("HK Stock Exchange"), China Corporate Social Responsibility Reporting Guidelines (CASS-CSR4.0) of the Chinese Academy of Social Sciences and the Social Responsibility Management Approach for China Resources Group.

### Preparation procedures

To ensure completeness, materiality, authenticity and balance of contents, this report was prepared with reference to the requirements of the abovementioned standards by taking such steps as industry benchmarking, questionnaire surveys, interviews with stakeholders, social responsibility research, information gathering and review, report drafting and approval by the management.

### Availability of the report

The Chinese-English bilingual version of this report is available on the websites of HK Stock Exchange and the Company.

### Contact

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Official website for corporate communications: <http://www.irasia.com/listco/hk/crcement/index.htm>