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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2010**

The Company is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 28 December 2010 has been duly passed by way of poll.

Reference is made to the circular issued by China Resources Cement Holdings Limited (the “Company”) dated 6 December 2010 (the “Circular”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Company is pleased to announce the poll results in respect of the ordinary resolution proposed at the extraordinary general meeting of the Company (the “EGM”) held on 28 December 2010 as set out in the notice of the EGM dated 6 December 2010 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
the Master Lending Agreements (as defined in the Circular of the Company) and the annual caps for the maximum aggregate amount which can be lent at any time from the Company together with its subsidiaries under the Master Lending Agreements be and are hereby approved.	475,873,585 (71.66%)	188,159,324 (28.34%)

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 6,519,255,462 shares. CRH and all its associates (together controlling or are entitled to control over the voting right in respect of 4,781,051,462 Shares, representing approximately 73.34% of the issued share capital of the Company as at the date of the EGM) abstained from voting on the ordinary resolution at the EGM.

Save as disclosed herein, (1) there were no shareholders who were entitled to attend and vote only against the ordinary resolution at the EGM; and (2) no parties have stated their intention in the Circular to vote against the ordinary resolution.

Tricor Investor Services Limited, the share registrar of the Company, acted as scrutineers for the poll at the EGM.

Shareholders may refer to the Circular for details of the ordinary resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at www.irasia.com/listco/hk/crcement/index.htm or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Yours faithfully
By order of the board of
China Resources Cement Holdings Limited
ZHOU Junqing
Chairman

Hong Kong, 28 December 2010

As at the date of this announcement, the executive directors of the Company are Madam ZHOU Junqing, Mr. ZHOU Longshan and Mr. LAU Chung Kwok Robert; the non-executive directors of the Company are Mr. DU Wenmin and Mr. WEI Bin; and the independent non-executive directors of the Company are Mr. IP Shu Kwan, Stephen, Mr. XU Yongmo, Madam ZENG Xuemin and Mr. LAM Chi Yuen.