

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Resources Cement Holdings Limited (the “Company”) dated 7 March 2014 in respect of the annual results of the Company for the year ended 31 December 2013 (the “Announcement”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Company wishes to clarify that there were unintended errors in the paragraph under the heading “Net margin” on page 26 of the Announcement and the paragraph should read as follows:

“Net margin of the Group for 2013 was 11.2%, which was 1.9 percentage points higher than that of 9.3% for 2012. After full allocation of other income and corporate expenses but excluding share of results of associates and joint ventures, net profit per ton of cement products and per m³ of concrete were about HK\$37.9 (HK\$28.4 in 2012) and HK\$7.8 (HK\$16.0 in 2012) respectively.”

The board of directors confirms that the above clarification does not affect other information contained in the Announcement.

By order of the Board
China Resources Cement Holdings Limited
ZHOU Longshan
Chairman

Hong Kong, 14 March 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.