



華潤水泥控股有限公司

China Resources Cement Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1313)

14 April 2022

Dear Non-Registered Holder of securities of the Company,

Notification of publication of corporate communications on the Company's official website for corporate communications

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of China Resources Cement Holdings Limited (the "Company"), in both English and Chinese, are now available on the Company's official website for Corporate Communications^{Note} at <http://www.irasia.com/listco/hk/crcement/index.htm>.

- Annual Report 2021; and
- Circular dated 14 April 2022 relating to proposals for general mandates to repurchase shares and issue shares and re-election of retiring directors and amendments to Memorandum and Articles of Association and adoption of new Memorandum and Articles of Association and notice of annual general meeting.

Please note that the annual general meeting of the Company will be held at 6th Floor, China Resources Financial Building, No. 2700 Keyuan South Road, Nanshan District, Shenzhen, Guangdong, PRC on Friday, 27 May 2022 at 3:30 p.m.

You may access the Current Corporate Communications by clicking the relevant document title mentioned above in the "Annual Reports" and "Circulars" sections of the Company's official website for Corporate Communications.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please call our Share Registrar's investor services hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
China Resources Cement Holdings Limited
LI Fuli
Chairman

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

於本公司的公司通訊官方網站發佈公司通訊的通知

吾等現謹通知閣下，華潤水泥控股有限公司（「本公司」）的下列公司通訊（「本次公司通訊」）的英文本及中文本，現已登載於本公司的公司通訊[#]官方網站<http://www.irasia.com/listco/hk/crcement/index.htm>。

- 二零二一年年報；及
- 日期為二零二二年四月十四日之通函，乃有關購回及發行股份之一般授權及重選退任董事及修訂組織章程大綱及細則及採納新組織章程大綱及細則之建議及股東週年大會通告。

請注意本公司之股東週年大會將於二零二二年五月二十七日（星期五）下午三時三十分假座中國廣東省深圳市南山區科苑南路2700號華潤金融大廈6樓舉行。

閣下可於本公司的公司通訊官方網站內的「年報」及「通函」部份內點擊上述相關文件標題以閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司股份過戶登記處卓佳證券登記有限公司。本次公司通訊的印刷本將免費發送至閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電本公司股份過戶登記處的投資者服務熱線(852) 2980 1333。

此致

本公司證券的非登記持有人 台照

代表
華潤水泥控股有限公司
李福利
主席
謹啟

二零二二年四月十四日

附件

註： 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: China Resources Cement Holdings Limited (the “Company”) 致：華潤水泥控股有限公司（「本公司」）
c/o Tricor Investor Services Limited 卓佳證券登記有限公司轉交
Level 54, Hopewell Centre 香港皇后大道東183號
183 Queen’s Road East, Hong Kong 合和中心54樓

I/We would like to receive the printed copy of the following current Corporate Communications ^(Note 1) and all future Corporate Communications of the Company ^(Note 2):

本人／吾等要求索取下列之本次公司通訊^(註1)及本公司日後發佈的所有公司通訊的印刷本^(註2)：

(Please mark “X” in the appropriate box(es))

(請在適當空格內劃上「X」號)

- Annual Report 2021
二零二一年年報
- Circular dated 14 April 2022 relating to proposals for general mandates to repurchase shares and issue shares and re-election of retiring directors and amendments to Memorandum and Articles of Association and adoption of new Memorandum and Articles of Association and notice of annual general meeting
日期為二零二二年四月十四日之通函，乃有關購回及發行股份之一般授權及重選退任董事及修訂組織章程大綱及細則及採納新組織章程大綱及細則之建議及股東週年大會通告

Signature:

簽署

Date:

日期

Name:

姓名

(English)

(英文)

(Chinese)

(中文)

(in BLOCK LETTERS)

(以大楷書寫)

Contact Telephone Number:

聯絡電話

Notes 註：

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

✂-----

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港