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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)

### ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020 – POLL RESULTS

The Company is pleased to announce that all the resolutions set out in the notice of the AGM and proposed at the meeting were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Cement Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 29 June 2020 as follows:

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2019.	6,213,557,721 (99.98%)	1,298,041 (0.02%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of HK\$0.335 per share for the year ended 31 December 2019.	6,222,229,721 (99.99%)	2,041 (0.01%)
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. ZHOU Longshan as director.	5,812,876,913 (93.99%)	371,840,849 (6.01%)
The resolution was duly passed as an ordinary resolution.			

	(2) To re-elect Mr. JI Youhong as director.	5,876,976,690 (94.45%)	345,255,071 (5.55%)
The resolution was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. IP Shu Kwan Stephen as director.	5,580,876,311 (89.69%)	641,191,451 (10.31%)
The resolution was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. LAM Chi Yuen Nelson as director.	6,194,569,931 (99.56%)	27,661,831 (0.44%)
The resolution was duly passed as an ordinary resolution.			
	(5) To authorise the board of directors to fix the remuneration of the directors of the Company.	6,146,044,571 (98.82%)	73,561,191 (1.18%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint Messrs. Ernst & Young as auditor and to authorise the board of directors to fix their remuneration.	6,219,229,721 (99.95%)	3,002,041 (0.05%)
The resolution was duly passed as an ordinary resolution.			
5.	Ordinary Resolution in item No.5 of the Notice of Annual General Meeting. (To give a general mandate to the directors to repurchase shares of the Company)	6,219,061,721 (99.99%)	544,041 (0.01%)
The resolution was duly passed as an ordinary resolution.			
6.	Ordinary Resolution in item No.6 of the Notice of Annual General Meeting. (To give a general mandate to the directors to issue additional shares of the Company)	5,014,141,807 (80.62%)	1,205,463,955 (19.38%)
The resolution was duly passed as an ordinary resolution.			
7.	Ordinary Resolution in item No.7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the directors to issue new shares)	5,022,817,803 (80.72%)	1,199,413,959 (19.28%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,982,937,817 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 6,982,937,817 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

Shareholders may refer to the circular dated 9 April 2020 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's official website for corporate communications at [www.irasia.com/listco/hk/crcement/index.htm](http://www.irasia.com/listco/hk/crcement/index.htm) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**China Resources Cement Holdings Limited**  
**ZHOU Longshan**  
*Chairman*

Hong Kong, 29 June 2020

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Longshan and Mr. JI Youhong; 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.*