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華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Formerly known as “China Resources Cement Holdings Limited 華潤水泥控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1313)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

References are made to the announcement of China Resources Building Materials Technology Holdings Limited (formerly known as China Resources Cement Holdings Limited) (the “**Company**”) dated 22 September 2023 and the circular of the Company dated 28 September 2023 (the “**Circular**”), in relation to, among other things, the Proposed Change of Company Name, and the announcement of the Company dated 27 October 2023 in relation to the poll results of the EGM held on 27 October 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Resources Cement Holdings Limited” to “China Resources Building Materials Technology Holdings Limited” and its dual foreign name in Chinese has been changed from “華潤水泥控股有限公司” to “華潤建材科技控股有限公司” (the “**Change of Company Name**”), both with effect from 3 November 2023. The Certificate of Incorporation on Change of Name of the Company was issued by the Cayman Companies Registrar on 3 November 2023, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company of the Company was issued by the Registrar of Companies in Hong Kong on 16 November 2023.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the existing holders of the securities of the Company nor the Company’s daily business operation and its financial position.

All the existing certificates of the securities of the Company in issue bearing the former name(s) of the Company will continue to be valid evidence of legal title to such securities of the Company and will continue to be valid for trading, settlement, registration and delivery of the same number of the securities of the Company in the new English name and dual foreign name in Chinese of the Company. Accordingly, there will not be any arrangement for the free exchange of the existing certificates of the securities of the Company for new certificates bearing the new English name and dual foreign name in Chinese of the Company. New certificates of the securities of the Company will be issued in the new English name and dual foreign name in Chinese of the Company with effect from 8 December 2023.

CHANGE OF STOCK SHORT NAME

The stock short name of shares of the Company for trading on the Stock Exchange will be changed from “CHINARES CEMENT” to “CR BLDG MAT TEC” in English and from “華潤水泥控股” to “華潤建材科技” in Chinese with effect from 9:00 a.m. on 8 December 2023. The stock code of the Company remains unchanged as “1313”.

CHANGE OF COMPANY LOGO

The Board hereby announces that the logo of the Company has been changed to:



By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**
JI Youhong
Chairman

Hong Kong, 5 December 2023

As at the date of this announcement, the executive Directors are Mr. JI Youhong and Mr. JING Shiqing; the non-executive Directors are Mr. YU Shutian, Mr. ZHU Ping, Mr. ZHOU Bo and Mr. YANG Changyi; and the independent non-executive Directors are Mr. IP Shu Kwan Stephen, Mr. SHEK Lai Him Abraham, Madam ZENG Xuemin and Mr. NG Kam Wah Webster.