



**NOTICE OF CHANGE OF NAME FOR  
CHINA RESOURCES BUILDING MATERIALS TECHNOLOGY HOLDINGS LIMITED  
(FORMERLY KNOWN AS “CHINA RESOURCES CEMENT HOLDINGS LIMITED”)**

TO ALL HOLDERS AND BENEFICIAL OWNERS OF AMERICAN DEPOSITARY SHARES (“ADSs”) OF CHINA RESOURCES BUILDING MATERIALS TECHNOLOGY HOLDINGS LIMITED (FORMERLY KNOWN AS “CHINA RESOURCES CEMENT HOLDINGS LIMITED”)

COMPANY:	China Resources Building Materials Technology Holdings Limited (formerly known as “China Resources Cement Holdings Limited”), a company incorporated under the laws of the Cayman Islands.
DEPOSITARY:	Citibank, N.A.
DEPOSITED SECURITIES:	Ordinary shares of the Company (the “ <u>Shares</u> ”).
ADS TICKER:	CARCY.*
ADS CUSIP NO.:	16949M101.*
ADS ISIN:	US16949M1018.*
ADS RATIO:	One (1) ADS to thirty (30) Shares.
ADS EFFECTIVE DATE:	December 22, 2023.

*\* ADS Ticker, ADS ISIN and ADS CUSIP No. are provided as a convenience only and without any liability for accuracy.*

The Depositary has been informed that the Company has announced a corporate name change from “China Resources Cement Holdings Limited” to “China Resources Building Materials Technology Holdings Limited”.

The following change will be made to the Company’s ADR facility with effect as of the ADS Effective Date:

**Prior Name: China Resources Cement Holdings Limited**

**New Name: China Resources Building Materials Technology Holdings Limited**

Please note that the American Depositary Receipts (“ADRs”) evidencing ADSs issued prior or subsequent to the date hereof, which do not reflect the new name notified hereby, do not need to be exchanged for new ADRs and may remain outstanding until such time as the holder(s) of such ADRs choose(s) to surrender them for any reason. The ADS Ticker, ADS CUSIP No., the ADS ISIN and the ADS Ratio will each remain unchanged despite this corporate name change.

If you have any questions regarding the above, please contact Citibank, N.A. at 1-877-248-4237.

CITIBANK, N.A.,  
as Depositary

December 15, 2023