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**Dongwu Cement International Limited**  
**東吳水泥國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 695)

**(1) POLL RESULTS OF 2018 ANNUAL GENERAL MEETING  
AND  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 15 May 2019.

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Dongwu Cement International Limited (the “**Company**”) dated 10 April 2019; and (ii) the circular (the “**Circular**”) of the Company dated 10 April 2019.

**(1) POLL RESULTS OF 2018 AGM**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 15 May 2019 as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors (the “ <b>Directors</b> ” and each a “ <b>Director</b> ”) and the auditors of the Company for the year ended 31 December 2018.	337,906,200 100%	0 0%
2.	To elect Mr. Liu Dong as an executive Director.	337,906,200 100%	0 0%
3.	To re-elect Mr. Cao Guoqi as an independent non-executive Director.	337,906,200 100%	0 0%
4.	To re-elect Mr. Cao Kuangyu as an independent non-executive Director.	337,906,200 100%	0 0%

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
5.	To re-elect Mr. Lee Ho Yiu Thomas as an independent non-executive Director.	337,906,200 100%	0 0%
6.	To authorise the board of Directors to fix the remuneration of the Directors.	337,906,200 100%	0 0%
7.	To re-appoint BDO Limited as the Company's auditors and to authorise the Board to fix their remuneration.	337,906,200 100%	0 0%
8.	To declare a final dividend of HK\$0.0725 per Share of the Company for the year ended 31 December 2018.	337,906,200 100%	0 0%
9.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	337,906,200 100%	0 0%
10.	To grant a general mandate to the Board to buy-back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	337,906,200 100%	0 0%
11.	To extend, conditional upon the above resolutions nos. 9 and 10 being duly passed, the general mandate to allot shares of the Company by adding the amount representing the aggregate number of shares bought back by the Company to the general mandate.	337,906,200 100%	0 0%

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 552,000,000 shares. In relation to all resolutions proposed the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 552,000,000 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 AGM under the Listing Rules.

As more than 50% of the valid notes were cast in favour of all the above resolutions proposed at the AGM, all of them were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

## (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Dong (“**Mr. Liu**”) was appointed as an executive Director of the Company at the AGM.

Mr. Liu Dong (劉東), aged 50. Mr. Liu has worked for years as diplomat in Chinese Embassies and UN-subordinate organizations since university graduation. He has been admitted to the degree of Master of Philosophy by the University of Cambridge. From April 2005 to August 2016, Mr. Liu served as Assistant to Chairman of Board and then Vice President of Orient Holdings Group Co. Ltd., Executive Vice President of Huilitong Industry Co. Ltd. and Senior Vice President of Sunshine Oilsands Ltd. Since September 2016, Mr. Liu has been acting as Vice President of Orient Holdings International Group Ltd., General Manager of Orient International Resources Group Ltd, Director of Board and General Manager of Global Mining Co. Ltd. and Director of Board of Sino-Sindh Resources PL. Mr. Liu owns over ten years’ experience in capital market and investor relationship areas in Hong Kong.

As at the date of this announcement, Mr. Liu does not hold any other position with the Company and/or other members of the Company and its subsidiaries. Save as disclosed above, he does not hold any other major appointment and has not held any position or directorship in any other listed public companies during the last three years preceding the date of this announcement.

Mr. Liu has entered into a letter of appointment with the Company as an executive Director for a term of 3 years commencing on 15 May 2019 unless terminated by not less than three months’ prior notice in writing served by either Mr. Liu or the Company. Mr. Liu will be entitled to receive a director’s fee of RMB240,000 per annum which is determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, the prevailing market conditions and the remuneration policy of the Company. He will be entitled to receive annual discretionary performance bonus which will be determined by the Board and the remuneration committee of the Company each year based on his performance.

As at the date of this announcement, Mr. Liu does not have any interests in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He has no relationships with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Liu for joining the Board.

By Order of the Board  
**Dongwu Cement International Limited**  
**Xie Yingxia**  
*Chairman*

Hong Kong, 15 May 2019

*As at the date this announcement, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Chan Ka Wing, Mr. Wang Jun and Mr. Liu Dong as executive Directors; Mr. Tseung Hok Ming as non-executive Director; and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.*