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西部水泥

WEST CHINA CEMENT LIMITED

中國西部水泥有限公司

(Incorporated in Jersey with limited liability, with registered number 94796)

(Stock Code: 2233)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNOUNCEMENT OF
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

Reference is made to the announcement (the “**Announcement**”) of West China Cement Limited dated 27 May 2022 in relation to the poll results of the annual general meeting held on 27 May 2022 (the “**AGM**”). Unless otherwise specified, terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to further announce that all Directors attended the AGM, except Mr. Zhu Dong, an independent non-executive Director, who was unable to attend the AGM due to other engagement.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By the order of the Board
West China Cement Limited
Zhang Jimin
Chairman

Hong Kong, 30 May 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin and Dr. Ma Weiping, the non-executive Directors are Mr. Ma Zhaoyang, Mr. Fan Changhong and Mr. Wang Jingqian, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Tam King Ching, Kenny and Mr. Zhu Dong.