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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING THE  
ENTERING INTO OF THE TRUST AGREEMENT**

Reference is made to the announcement of the Company regarding the entering into of the Trust Agreement dated 27 December 2022 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

This announcement is made to provide certain additional background information on National Trust.

**ADDITIONAL INFORMATION IN RELATION TO NATIONAL TRUST**

According to public information available and to the best knowledge of the Company, National Trust is owned as to approximately 40.7255%, 31.7273% and 27.5473% by (i) 富德生命人壽保險股份有限公司 (Funde Sino Life Insurance Co., Ltd.\*) (“**Funde Life**”), (ii) 上海豐益股權投資基金有限公司 (Shanghai Fengyi Equity Investment Fund Co., Ltd.\*) and (iii) 上海璟安實業有限公司 (Shanghai Jing An Industrial Co., Ltd.\*), respectively. The single largest shareholder of Funde Life is 深圳富德金蓉控股有限公司 (Shenzhen Fude Finance Investment Holding Co., Ltd.\*) (“**Shenzhen Fude**”), holding 20% of Funde Life’s shares (Save for 深圳市厚德金融控股有限公司 (Shenzhen Houde Financial Holding Co., Ltd.\*), 深圳市國民投資發展有限公司 (Shenzhen Guomin Investment Development Co., Ltd.\*), 深圳市盈德置地有限公司 (Shenzhen Yingde Real Estate Co., Ltd.\*), 深圳市洲際通商投資有限公司 (Shenzhen Zhouji Investment Co., Ltd.\*) and 富德保險控股股份有限公司 (Fude Insurance Holding Co., Ltd.\*), which holds approximately 17.9324%, 16.7667%, 15.2697%, 11.6989% and 10.5722% of Funde Life’s shares respectively, there is no other

Funde Life's shareholders holding more than 10% of Funde Life's shares). Shenzhen Fude is 100% owned by 富德控股(集團)有限公司 (Funde Holdings (Group) Co., Ltd.\*) (“**Funde Holdings**”). Funde Holdings is owned as to 94%, 5%, and 1% by Zhang Jun (an individual), Tao Meiyong (an individual) and 深圳市富源祥投資有限公司 (Shenzhen Fuyuanxiang Investments Co., Ltd.\*), respectively.

Save as disclosed above, all contents of the Announcement remain unchanged. This announcement is supplemental to the Announcement and, hence, should be read in conjunction with the Announcement.

By Order of the Board  
**Dongwu Cement International Limited**  
**Liu Dong**  
*Chairman*

Hong Kong, 30 December 2022

*As at the date of this announcement, the Board comprises Mr. Liu Dong and Mr. Wu Junxian as executive Directors; Mr. Tseung Hok Ming and Ms. Xie Yingxia as non-executive Directors; and Mr. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.*

\* *For identification purpose only*