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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 ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual results announcement of West China Cement Limited for the year ended 31 December 2022 dated 28 March 2023 (the “**Announcement**”).

The Board noted an inadvertent clerical error in the Announcement in relation to the date of determining the shareholders’ entitlement to the final dividend under the paragraph headed “Dividend” in the Announcement. The Board hereby clarifies that (with the correction underlined for easy reference), the final dividend of RMB0.067 per ordinary share is subject to approval by the shareholders at the forthcoming annual general meeting of the Company to be held on 25 May 2023 (Thursday), and will be paid to the shareholders whose names appear on the register of members of the Company at the close of business on 2 June 2023 (Friday).

Save as mentioned above, the contents of the Announcement (both in English and Chinese) remain unchanged.

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

Hong Kong, 28 March 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Cao Jianshun, Mr. Wang Fayin and Mr. Chu Yufeng, the non-executive Directors are Mr. Ma Zhaoyang, Mr. Wang Jingqian and Mr. Fan Changhong, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Zhu Dong, Mr. Tam King Ching, Kenny and Mr. Feng Tao.