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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)

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

References are made to the final results announcement and the supplemental announcement of West China Cement Limited (the “**Company**”) dated 27 March 2023 and 28 March 2023, respectively, in relation to, among others, declaration of a final dividend of RMB0.067 per ordinary share for the year ended 31 December 2022 (the “**Final Dividend**”). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on 25 May 2023.

The Final Dividend will be paid in Hong Kong Dollars on 31 July 2023. Based on the exchange rate of RMB 1: Hong Kong Dollar 1.11, being the median exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China prevailing on 25 May 2023, the date on which the Final Dividend was approved by shareholders, the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share for the year ended 31 December 2022 is HK\$0.07437.

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

Hong Kong, 2 June 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.