

(Incorporated in Jersey with limited liability, with registered number 94796) (於澤西註冊成立的有限公司, 註冊編號94796) (Stock Code 股份代號: 2233)

2 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, West China Cement Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.westchinacement.com and the HKEXnews website at www.westchinacement.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you providing your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you will need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to wcc.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expired on one year upon the receipt date of your instruction.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中國西部水泥有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.westchinacement.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, (i) 閣下將無法收到任何有關發佈公司通訊的通知; (ii) 閣下將需要主動查看公司網站和披露易網站以留意公司通訊的發佈; 及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊 ^(精能)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 wcc.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示將一直有效,除非被撤銷、取代或在收到該指示後一年到期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命 中**國西部水泥有限公司** *主席* **張繼民** 謹啟

2024年2月2日

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 致:

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email addres "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電 Name of Securities holder(s) 證券持有人姓名:	s in writing for receipt of future Corporate Cor 子郵件地址・以確保收到以下上市公司(「公司 Name of the listed company 上 West China Cemen 中國西部水泥有限	司」)通過電子方式發佈的未來公司通訊。 市公司名稱: t Limited	(the
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corpor 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (receive future Corporate Communications* in printed 收取未來公司通訊*的印刷本・並已知悉本指示由地	copy and noted that this instruction is valid only for	,	. (Notes 5)
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint 論滿楚填妥 圖下之所有資料。如圖聽名殼束,則本回縣須由所料。 2. Any Reply Form with no signature or otherwise incorrectly completed wit 任何回接若未有養重在其他方面排寫不正確,則本回條務會作務 3. If the Company does not receive a functional email address in your reply 如公司沒有收到 圖下梅海之故母,如你不可以有什么,我们就是我们就是我们就是我们就是我们就是我们就是我们就是我们就是我们就是我们就是	ll be void. · · , you will be unable to receive notifications regarding the publice 關發佈公司通訊的通知。	ation of Corporate Communications*.	

- 则 周卜理總一整時、電郵、四餘及/或具把方式旋供多於一間的增于影件形立、六月 周卜藏檢歷代的電子郵件犯证前看做用於電話。 5. If you mark "\$" in the box in Option 3, no email address will be registered and only Corporate Communications * in printed form will be received. 如 周下在護導 3 方格內劃上 "\$\frac{1}{2}\$!! 終不會有電子郵件地址被登記。只會收取公司通訊*的印刷版。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑。在本回修上的任何額外指示。公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 陈非另有范明。公司通訊乃指公司已经出或将予委出以供其任问證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- PrivacyOfficer@computershare.com.hk. 画下有權根據(私藤條例)的條文查閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郵至 PrivacyOfficer@computershare.com.hk・

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港



No postage is necessary if posted in Hong Kong.