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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)**

## **CHANGE OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of West China Cement Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 16 April 2024:

### **RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Wang Fayin (“**Mr. Wang**”) has tendered his resignation as an executive Director of the Company due to adjustment in work arrangements with effective from 16 April 2024.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

**Ms. Wang Rui (王蕊)**

Ms. Wang Rui (王蕊) (“**Ms. Wang**”) has been appointed as an executive Director and chief executive officer with effect from 16 April 2024.

The biographical details of Ms. Wang are set out below:

Ms. Wang, aged 45, is the vice chair and Party secretary of the general branch of Yaobai Special Cement Group Co., Ltd. (the “**Yaobai Group**”), a wholly-owned subsidiary of the Company. She has held the position since January 2023 and is primarily responsible for overseeing the market management, procurement, logistics, and other operations of the Yaobai Group. Ms. Wang obtained a master’s degree in business administration from the University of Management and Technology in June 2018. She joined the Group in December 1998 and held several positions, including: (i) manager of general administration of Pucheng Yaobai Special Cement Co., Ltd (蒲城堯柏特種水泥公司) from December 1998 to December 2006; (ii) assistant general manager of Xi’an Lantian Yaobai Cement Co., Ltd. (西安藍田堯柏水泥有限公司) from January 2007 to August 2008; (iii) assistant general manager of Xi’an Yaobai Material Co., Ltd. (西安市堯柏物資有限公司) (the “**Yaobai Material**”) from January 2007 to August 2008; (iv) chief administration officer of Yaobai Group from July 2009 to June 2010; (v) deputy general manager of sales department of Yaobai Group from July 2010 to September 2010; (vi) general manager of Yaobai Material from October 2010 to January 2015; (vii) vice president of Yaobai Group from January 2018 to December 2019; and (viii) the chief executive officer of the Yaobai Group from January 2020 to December 2022. She has won several rewards, such as being recognized as a High-level Talent in Xi’an (西安市高層次人才), Outstanding Communist Party Member of the Ministry of Industry and Information of Shaanxi Province (陝西省工信廳中共優秀共產黨員), and Outstanding Entrepreneur of National Building Material Industry (全國建材行業優秀企業家).

Save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; or (iii) any other major appointments and professional qualifications.

As at the date of this announcement, Ms. Wang was interested in 1,200,000 share options granted under the share option scheme of the Company adopted on 31 March 2010, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Wang has confirmed that, save as disclosed above, as at the date of this announcement, she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder of the Company.

Ms. Wang has entered into a service contract with the Company for a term of one year commencing from 16 April 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Wang will be entitled to receive a remuneration of RMB1.5 million per annum, which was determined by reference to the prevailing market situation and her duties and responsibilities with the Company.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Wang which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 April 2024

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