

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CLARIFICATION ANNOUNCEMENT
CHANGE OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of West China Cement Limited (the “**Company**”) dated 16 April 2024 (the “**Announcement**”) in relation to the change of executive Director. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company would like to clarify that the designated position of Ms. Wang set out on page 1 of the Announcement shall be “executive Director” instead of “executive Director and chief executive officer”.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 17 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.