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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 of West China Cement Limited (the “**Company**”) dated 18 March 2024, in relation to, among others, declaration of a final dividend of RMB0.023 per ordinary share for the year ended 31 December 2023 (the “**Final Dividend**”). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on 24 May 2024.

The Final Dividend will be paid in Hong Kong dollars on 31 July 2024. Based on the exchange rate of RMB1 : HK\$1.0983, being the median exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China on 24 May 2024, the date on which the Final Dividend was approved by the shareholders, the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share for the year ended 31 December 2023 is HK\$0.0253.

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

Hong Kong, 31 May 2024

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