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WEST CHINA CEMENT LIMITED
中國西部水泥有限公司

(Incorporated in the Jersey with limited liability, with registered number 94796)

(Stock Code: 2233)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of West China Cement Limited (the “**Company**”) dated 18 April 2017 and the proxy form (the “**Proxy Form**”) enclosed thereto. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Proxy Form.

The Board noted that there was an inadvertent typographical error in resolution number (7) in the Chinese version of the Proxy Form. Resolution number (7) in the Chinese version of the Proxy Form which states “藉加入根據第5項決議案授予的一般授權所購買之股份數目，以擴大根據第6項決議案授予的一般授權” should read “藉加入根據第6項決議案授予的一般授權所購回之股份數目，以擴大根據第5項決議案授予的一般授權”.

The English version of the Proxy Form does not contain the abovementioned typographical error.

Copies of the Proxy Form which have been despatched with the Circular for the purposes of the Annual General Meeting will remain valid for the Annual General Meeting. The date, time and venue of the Annual General Meeting remain unchanged.

Save for the aforesaid, the Board confirms that there is no other clarification that is required to be made in connection with the Circular and the Proxy Form.

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

Hong Kong, 4 May 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin and Dr. Ma Weiping, the non-executive Directors are Mr. Ma Zhaoyang, Ms. Liu Yan and Mr. Qin Hongji and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Wong Kun Kau and Mr. Tam King Ching, Kenny.