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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of West China Cement Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 10th Floor, Wharf T&T Centre, Harbour City, 7 Canton Road, Tsim Sha Tsui, Hong Kong on Monday, 18 March 2019 at 10 a.m., for the purposes of, amongst others, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and (ii) considering the payment of a final dividend (if any).

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

Hong Kong, 4 March 2019

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