

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.



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 on Monday, 12 August 2019 at 10 a.m., for the purposes of, amongst others, (i) considering and approving the interim financial results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and (ii) considering the payment of an interim dividend (if any).

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

Hong Kong, 26 July 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. Fan Chanhong and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Zhu Dong and Mr. Tam King Ching, Kenny.