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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 Tuesday, 31 March 2020 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 2019 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, 19 March 2020

*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 Changhong and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Zhu Dong and Mr. Tam King Ching, Kenny*