

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.



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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
ACQUISITION OF SCHWENK NAMIBIA
EXTENSION OF THE TERMINATION DATE**

Reference is made to the announcement (the “**Announcement**”) of West China Cement Limited (the “**Company**”) dated 3 January 2020 and the supplemental announcement of the Company dated 9 January 2020 in relation to the acquisition of Schwenk Namibia. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As more particularly set out in the Announcement, the Sale and Purchase Agreement contains certain provisions to the effect that the Sale and Purchase Agreement shall be automatically terminated if the Closing Conditions are not satisfied on or before 31 March 2020 (the “**Termination Date**”) unless extended based on the Parties’ mutual consent.

The Board is pleased to announce that after trading hours on 20 March 2020, the Company and Schwenk Zement entered into an addendum (the “**Addendum**”) to the Sale and Purchase Agreement. Pursuant to the Addendum, it is agreed that (1) the Termination Date shall be extended to 30 June 2020, (2) all references to 31 March 2020 (as the original Termination Date) under the relevant provisions in the Sale and Purchase Agreement shall be read as referring to 30 June 2020 and (3) the remainder of the Sale and Purchase Agreement shall remain unchanged and in full force and effect.

As of the date of this announcement and following the signing of the Addendum, the Company and Schwenk Zement continue to work diligently to satisfy the Closing Conditions.

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

Hong Kong, 20 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.