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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)

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND AND SPECIAL DIVIDEND

Reference is made to the final results announcement of West China Cement Limited (the “**Company**”) dated 29 March 2021 in relation to, among others, declaration of a final dividend of RMB0.086 per ordinary share for the year ended 31 December 2020 (the “**Final Dividend**”) and a Special dividend of RMB0.034 per ordinary share (the “**Special Dividend**”). The Final Dividend and the Special Dividend were approved by the shareholders at the annual general meeting of the Company held on 28 May 2021.

The Final Dividend and the Special Dividend will be paid in Hong Kong Dollars on 30 July 2021. Based on the exchange rate of RMB 1: Hong Kong Dollar 1.215, being the median exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China prevailing on 28 May 2021, the record date of the Final Dividend and the Special Dividend, the Company is pleased to announce that the amount of the Final Dividend and the Special Dividend payable per ordinary share for the year ended 31 December 2020 are HK\$0.104 and HK\$0.041, respectively.

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

Hong Kong, 8 June 2021

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. Tam King Ching, Kenny and Mr. Zhu Dong.