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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Director(s)**”) of West China Cement Limited (the “**Company**”) announces that the address of registered office of the Company in Jersey will be changed to the following with effect from 31 January 2022:

13 Castle Street
St Helier
Jersey JE1 1ES

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

Hong Kong, 31 January 2022

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