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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of West China Cement Limited (the “**Company**”) announces that, with effect from 19 April 2022:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Shi Guanglei (“**Mr. Shi**”) has resigned as a non-executive Director due to adjustment of work arrangements. Mr. Shi has confirmed that there is no disagreement with the Board or the Company and there are no matters which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation as a non-executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shi for his invaluable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Wang Jingqian (王敬謙) (“**Mr. Wang**”) has been appointed as a non-executive Director.

The biographical details of Mr. Wang are set out below:

Mr. Wang, aged 39, graduated from Xi’an Polytechnic University, the PRC in July 2004. Mr. Wang has extensive experience in financial management. He is currently a deputy director (work assignment) of the finance department and the secretary of the mission committee of Anhui Conch Cement Company Limited (“**Anhui Couch**”). Prior to that, from September 2005 to June 2013, Mr. Wang has served as a financial director of the finance department, an assistant to the head of the finance department and a deputy director of the financial department of Anhui Conch. From July 2013 to April 2014, he has also served as a regional member of the Northern Anhui Regional Committee and the chief accountant of

Anhui Tongling Conch Cement Co., Ltd.. From May 2015 to December 2015, he was a regional member of the Zhejiang Regional Committee and the chief accountant of Jiande Conch Cement Co., Ltd..

Mr. Wang has entered into a letter of appointment with the Company for a term of one year commencing from 19 April 2022 subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. He will be entitled to a Director remuneration of HK\$400,000 per annum for his appointment as a non-executive Director, which was determined based on the recommendation of the remuneration committee of the Company with reference to the duties and responsibilities of a non-executive Director, and the prevailing market terms for similar roles for comparable companies.

Mr. Wang confirms that, save as disclosed herein, as at the date of this announcement, he (i) does not hold any directorship in other companies listed on the Stock Exchange and/or overseas in the last three years; (ii) does not hold any other major appointments and professional qualification; (iii) has no relationships with any Directors, senior management or substantial or controlling Shareholders of the Company; (iv) has no other major positions in the Group; and (v) does not have any interest of short position in the shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Wang that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Wang for joining as a member of the Board.

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

Hong Kong, 19 April 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. Wang Jingqian, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Tam King Ching, Kenny and Mr. Zhu Dong.