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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of the Company dated 2 February 2023 in relation to change of executive Directors and chief executive officer (the “**Announcement**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Announcement.

Pursuant to the Announcement, Dr. Ma has resigned as the executive Director and chief executive officer with effect from 2 February 2023 in order to devote more time to his other personal endeavours (the “**Resignation**”); Mr. Cao has been appointed as an executive Director and chief executive officer with effect from 2 February 2023; Mr. Wang and Mr. Chu have been appointed as executive Directors with effect from 2 February 2023 (the “**Appointments**”).

Following the Resignation and Appointments, the Company only has three independent non-executive directors, which accounts for less than one-third of the Board members, and therefore has yet to meet the requirements of the Rules 3.10A and 3.11(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

In order to comply with the Listing Rules, the Company plans to appoint an additional independent non-executive director to the Board and is in the course of identifying suitable candidate. Such appointment will be made as soon as practicable and within three months from 2 February 2023, being the effective date of the Resignation and Appointments, pursuant to Rule 3.11 of the Listing Rules. The Company will make further announcement in this regard as and when appropriate.

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

Hong Kong, 8 February 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Cao Jianshun, Mr. Wang Fayin and Mr. Chu Yufeng, the non-executive Directors are Mr. Ma Zhaoyang, Mr. Wang Jingqian 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.