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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2024**

The Board is pleased to announce that at the AGM held on 24 May 2024, all the proposed resolutions were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular of West China Cement Limited (the “**Company**”) dated 22 April 2024 (the “**Circular**”) and the notice of annual general meeting (“**AGM**”) of the Company dated 22 April 2024.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on 24 May 2024, all the proposed resolutions set out in the notice of AGM dated 22 April 2024 were duly passed by way of poll.

The voting results of the poll taken at the AGM in respect of all the resolutions are set out as follows:

| Ordinary Resolutions (Note 1) | | Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast | | Total number of votes cast |
|-------------------------------|--|---|-----------------------------|----------------------------|
| | | For | Against | |
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2023. | 2,836,247,147 (99.891735%) | 3,074,000 (0.108265%) | 2,839,321,147 |
| 2. | To declare a final dividend of RMB0.023 per ordinary share for the year ended 31 December 2023 to the shareholders of the Company which shall be paid out of the distributable reserve of the Company. | 2,839,321,147 (100.000000%) | 0 (0.000000%) | 2,839,321,147 |
| 3. | (a) To re-elect Ms. Wang Rui as an executive Director; | 2,832,506,270 (99.759982%) | 6,814,877 (0.240018%) | 2,839,321,147 |
| | (b) To re-elect Mr. Fan Zhan as a non-executive Director; | 2,831,781,145 (99.734443%) | 7,540,002 (0.265557%) | 2,839,321,147 |
| | (c) To re-elect Mr. Wang Zhixin as a non-executive Director; | 2,756,513,252 (97.083532%) | 82,807,895 (2.916468%) | 2,839,321,147 |
| | (d) To re-elect Mr. Ma Zhaoyang as a non-executive Director; | 2,831,781,145 (99.734443%) | 7,540,002 (0.265557%) | 2,839,321,147 |
| | (e) To re-elect Mr. Tam King Ching Kenny as an independent non-executive Director; and | 2,687,779,312 (94.662744%) | 151,541,835 (5.337256%) | 2,839,321,147 |
| | (f) To re-elect Mr. Zhu Dong as an independent non-executive Director. | 2,837,188,047 (99.924873%) | 2,133,100 (0.075127%) | 2,839,321,147 |
| 4. | To authorise the board of Directors to fix the remuneration of the Directors. | 2,837,200,538 (99.925313%) | 2,120,609 (0.074687%) | 2,839,321,147 |
| 5. | To re-appoint Deloitte & Touche Tohmatsu as auditors of the Company and authorise the board of Directors to fix their remuneration. | 2,839,321,147 (100.000000%) | 0 (0.000000%) | 2,839,321,147 |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued Shares of the Company as at the date of passing of this resolution. | 2,310,558,217 (81.377135%) | 528,762,930 (18.622865%) | 2,839,321,147 |

| Ordinary Resolutions (Note 1) | | Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast | | Total number of votes cast |
|-------------------------------|---|---|-----------------------------|----------------------------|
| | | For | Against | |
| 7. | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution. | 2,839,321,137 (100.000000%) | 0 (0.000000%) | 2,839,321,137 |
| 8. | To extend the general mandate granted under resolution no. 6 by adding the shares repurchased pursuant to the general mandate granted by resolution no. 7. | 2,418,558,217 (85.180862%) | 420,762,930 (14.819138%) | 2,839,321,147 |
| Special Resolution (Note 2) | | Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast | | Total number of votes cast |
| | | For | Against | |
| 9. | To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association of the Company. | 2,839,308,137 (100.000000%) | 10 (0.000000%) | 2,839,308,147 |

Notes:

1. As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions at the AGM.
2. As more than 75% of the votes were cast in favour of the special resolution numbered 9, such resolution was duly passed as a special resolution at the AGM.

As at the date of the AGM, the total number of issued shares (the “**Shares**”) of the Company was 5,454,332,820 Shares. The total number of Shares entitling the holders to attend and vote for or against resolutions no. 1 to no. 9 as set out above was 5,454,332,820 Shares. None of the shareholders of the Company (the “**Shareholders**”) were entitled to attend and required to abstain from voting in favour of or to vote only against the resolutions at the AGM.

There were no restrictions on any Shareholder to attend and cast their votes on any resolutions proposed at the AGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Zhang Jimin, Mr. Cao Jianshun, Mr. Chu Yufeng, Ms. Wang Rui, Mr. Ma Zhaoyang, Mr. Lee Kong Wai, Conway, Mr. Zhu Dong and Mr. Tam King Ching, Kenny attended the AGM in person.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the purpose of the vote-taking at the AGM.

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

Hong Kong, 24 May 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Cao Jianshun, Mr. Chu Yufeng, and Ms. Wang Rui, the non-executive Directors are Mr. Ma Zhaoyang, Mr. Fan Zhan and Mr. Wang Zhixin, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Zhu Dong, Mr. Tam King Ching, Kenny and Mr. Feng Tao.