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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**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 27 May 2025:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Fan Zhan (凡展) (“**Mr. Fan**”) has resigned as a non-executive Director due to adjustment of work arrangements. Mr. Fan 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. Fan for his invaluable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Wang Manbo (汪滿波) (“**Mr. Wang**”) has been appointed as a non-executive Director.

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

Mr. Wang, aged 44, graduated with a bachelor’s degree in accounting from Anhui University of Finance and Economics (安徽財經大學) (formerly known as Anhui Institute of Finance and Trade (安徽財貿學院)) in the PRC. Mr. Wang is a senior accountant with extensive experience in financial management and corporate governance.

Mr. Wang has held various key financial and management positions at subsidiaries of Anhui Conch Cement Company Limited (安徽海螺水泥股份有限公司), including: (i) from assistant director, deputy director and to the last position as director of the finance department of Anhui Huaining Conch Cement Co., Ltd. (安徽懷寧海螺水泥有限公司) from July 2003 to July 2008, (ii) director of the finance department of Dazhou Conch Cement Co., Ltd. (達州海螺水泥有限責任公司) from August 2008 to May 2010, (iii) director of Guangyuan Conch Cement Co., Ltd. (廣元海螺水泥有限責任公司) from June 2010 to July 2010; (iv) from director of the finance department to his last position as the deputy chief accountant of Chongqing Conch Cement Co., Ltd. (重慶海螺水泥有限責任公司) from August 2010 to April 2017; (v) chief accountant of Hunan Conch Cement Co., Ltd. (湖南海螺水泥有限公司) from May 2017 to June 2022; and (vi) deputy general manager of Hunan Haizhong Trading Co., Ltd. (湖南海中貿易有限責任公司) from May 2019 to June 2022.

Mr. Wang currently serves as the executive deputy director of the board secretary office and securities affairs representative of Anhui Conch Cement Company Limited (安徽海螺水泥股份有限公司) (a dual listed company with shares traded on the Stock Exchange (stock code: 00914) and the Shanghai Stock Exchange (stock code 600585)).

Mr. Wang has entered into a letter of appointment with the Company for a term of one year commencing from 27 May 2025 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, 27 May 2025

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. Wang Zhixin and Mr. Wang Manbo, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Tam King Ching, Kenny, Mr. Zhu Dong, Mr. Feng Tao, and Mr. Lau Ka Keung.