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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)

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

References are made to the final results announcement of West China Cement Limited (the “**Company**”) dated 24 March 2025, in relation to, among others, declaration of a final dividend of RMB0.034 per ordinary share for the year ended 31 December 2024 (the “**Final Dividend**”). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on 23 May 2025.

The Final Dividend will be paid in Hong Kong dollars on 31 July 2025. Based on the exchange rate of RMB1 : HK\$1.0886, being the median exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China on 23 May 2025, the date on which the Final Dividend was approved by the shareholders, the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share for the year ended 31 December 2024 is HK\$0.037.

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

Hong Kong, 30 May 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Cao Jianshun, Ms. Wang Rui and Mr. Chu Yufeng, 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. Zhu Dong, Mr. Tam King Ching, Kenny, Mr. Feng Tao and Mr. Lau Ka Keung.