

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CLARIFICATION ANNOUNCEMENT TO THE
POSITIVE PROFIT ALERT**

Reference is made to the positive profit alert announcement of West China Cement Limited (the “**Company**”) dated 23 July 2025 (the “**Announcement**”). Terms used herein, unless otherwise defined, shall bear the same meanings as defined in the Announcement.

The Company wishes to clarify that the range of approximately RMB696.4 million to RMB773.8 million as disclosed in the Announcement represents the total net profit attributable to the owners of the Company expected to be recorded for the six months ended 30 June 2025, instead of the amount of increment as compared to the RMB386.9 million recorded for the corresponding period in 2024. As such, the Group expects to record an increase of approximately 80% to 100% in its net profit attributable to the owners of the Company for the six months ended 30 June 2025 as compared to that recorded for the six months ended 30 June 2024.

Save for the above clarification, all other information and content of the Announcement remain unchanged.

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

Hong Kong, 23 July 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 Manbo and Mr. Wang Zhixin, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Zhu Dong, Mr. Tam King Ching, Kenny, Mr. Lau Ka Keung and Mr. Feng Tao.