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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of West China Cement Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at on Monday, 25 August 2025 at 1:00 p.m. for the purposes of, amongst others, (i) considering and approving the interim financial results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and (ii) considering the payment of an interim dividend (if any).

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

Hong Kong, 14 August 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.*