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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the circular (the “**Circular**”) of West China Cement Limited (the “**Company**”) dated 25 July 2025 and the notice of extraordinary general meeting (the “**Notice**”) of the Company of even date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice, the EGM is scheduled to be held at 5/F, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 14 August 2025 at 10:00 a.m.. Due to the black rainstorm warning caused by the bad weather in the morning on 14 August 2025, the EGM is postponed.

The Company announces that the EGM will be rescheduled to 4:00 p.m. of the same date (i.e. Thursday, 14 August 2025) at the same venue (the “**Rescheduled EGM**”) and all resolutions set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled EGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, for the purpose of the EGM will remain valid for the Rescheduled EGM.

If typhoon signal No. 8 or above, a black rainstorm warning or extreme weather remains in effect at 3:00 p.m. on the date of the Rescheduled EGM, such Rescheduled EGM will still proceed as arranged today (i.e. Thursday, 14 August 2025) at 4:00 p.m. with the meeting venue remaining unchanged. Shareholders should make their own decision as to whether they wish to attend the above meeting in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By order of the Board
WEST CHINA CEMENT LIMITED
Mr. 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.