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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)**

**COMPLETION OF MAJOR DISPOSALS AND CONNECTED  
TRANSACTIONS  
DISPOSAL OF COMPANIES AND ASSETS IN XINJIANG**

Reference is made to (i) the announcement and circular (the “**Circular**”) of West China Cement Limited (the “**Company**”) respectively both dated 25 June 2025; and (ii) the poll results and progress update announcement of the Company dated 14 August 2025, in relation to the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that Completion of the Disposals took place on 15 August 2025 in accordance with the terms of each of the Equity Transfer Agreement and the APAs.

Upon Completion of the Equity Transfer Agreement, the Target Companies cease to be subsidiaries of the Company, and their financial information will no longer be consolidated to the accounts of the Group. Furthermore, upon Completion of the APAs, the relevant Target Assets have been transferred to the respective Assets Purchasers of each of the APAs.

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

Hong Kong, 15 August 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. Feng Tao and Mr. Lau Ka Keung.*