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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)

CHANGE OF AUDITOR

The Board is pleased to announce that Deloitte Touche Tohmatsu has been appointed as the new auditor of the Company in place of the retiring auditor of the Company, PricewaterhouseCoopers with effect from 18 May 2011 until the conclusion of the next annual general meeting of the Company.

Change of auditor

The Board is pleased to announce that Deloitte Touche Tohmatsu has been appointed as the auditor of West China Cement Limited (the “**Company**”) in place of the retiring auditor of the Company, PricewaterhouseCoopers with effect from 18 May 2011 as the Company and PricewaterhouseCoopers could not reach an agreement on the audit fee for the financial year ending 31 December 2011.

Save as disclosed above, both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and PricewaterhouseCoopers and there are no circumstances connected with the retirement of PricewaterhouseCoopers which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

PricewaterhouseCoopers has also confirmed that there were no circumstances which should be brought to the attention of the shareholders of the Company in relation to their retirement as the auditor of the Company.

The Board confirmed that PricewaterhouseCoopers has not commenced any audit work on the accounts of the Company and its subsidiaries for the financial year ending 31 December 2011. The Board considers that the change of auditor will not have any significant impact on the annual audit for the financial year ending 31 December 2011.

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

Hong Kong, 18 May 2011

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Wang Jianli, Ms. Low Po Ling and Mr. Tian Zhenjun, the non-executive Director is Mr. Ma Zhaoyang, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Wong Kun Kau and Mr. Tam King Ching, Kenny.