

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.



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 COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of West China Cement Limited (the “**Company**”) hereby announces that Mr. Sin Lik Man (“**Mr. Sin**”) resigned as the company secretary and one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rule**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 1 June 2012 to pursue his personal career development. Mr. Sin confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Mr. Chan King Sau (“**Mr. Chan**”) has been appointed as the company secretary and one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 1 June 2012.

Mr. Chan joined the Company on 1 June 2010 and was appointed as the chief financial officer of the Company in 30 May 2011, a position he will retain in conjunction with his roles as the company secretary and authorised representative of the Company. During the period from September 2000 to August 2008, Mr. Chan worked for Ernst & Young, in a range of positions including staff accountant, senior accountant and manager. From September 2008 to October 2009, Mr. Chan worked for Nineyou International Limited, an online game operator as chief financial officer and company secretary. He graduated from

University of Hong Kong with a bachelor's degree in finance in November 2000. Mr. Chan is also a member of the Hong Kong Institute of Certified Public Accountants and American Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Sin for his contributions to the Company during his tenure of office and welcome Mr. Chan on his appointment and new responsibilities.

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

Hong Kong, 1 June 2012

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