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Dongwu Cement International Limited
東吳水泥國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 695)

**(1) DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS AND
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS;
AND
(2) POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Dongwu Cement International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that the Company’s auditing process for the year ended 31 December 2021 has been disrupted due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in the PRC. It is currently expected that the Company will not be in a position to publish the 2021 audited annual results announcement that has been agreed with its auditors by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Given additional time is required to complete the necessary audit work, the Company will publish the unaudited consolidated results based on the management accounts of the Group for the year ended 31 December 2021 by 31 March 2022, to provide shareholders of the Company and potential investors updated information on the business operations and financial conditions of the Group. It is expected that the 2021 audited annual results announcement of the Company will be published on or before 15 April 2022 after they have been agreed with the Company’s auditors. The Board wishes to emphasize that the operation of the Group remains normal.

As the 2021 audited annual results announcement of the Company will be postponed, the Board meeting originally scheduled for Friday, 25 March 2022 will be postponed to Thursday, 31 March 2022 for the purpose of, among other things, considering and approving the unaudited consolidated results announcement of the Company for the year ended 31 December 2021 and its publication. The Company will make further announcement as and when appropriate in relation to the latest development in the completion of the audit processes and the date of publishing the 2021 audited annual results announcement of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Dongwu Cement International Limited
Liu Dong
Chairman

Hong Kong, 22 March 2022

As at the date of this announcement, the Board comprises Mr. Liu Dong and Mr. Wu Junxian as executive Directors; Mr. Tseung Hok Ming, Ms. Xie Yingxia and Mr. Chen Xuanlin as non-executive Directors; and Mr. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.