

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)

West China Cement Limited
US\$400 MILLION 6.50% SENIOR NOTES DUE 2019
(Stock Code: 5800)

SUSPENSION OF TRADING

At the request of West China Cement Limited (the “**Company**”), trading in the shares and senior notes of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 19 November 2015 pending the release of an announcement containing certain inside information of the Company and pursuant to the Code on Takeovers and Mergers.

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

Hong Kong, 19 November 2015

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin and Dr. Ma Weiping, the non-executive Directors are Mr. Ma Zhaoyang, Ms. Liu Yan and Mr. Qin Hongji and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Wong Kun Kau and Mr. Tam King Ching, Kenny.