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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)

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

TRADING HALT

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 halted with effect from 9:00 a.m. on 29 December 2015 pending the release of an announcement containing certain inside information of the Company and pursuant to the Code on Takeovers and Mergers in relation to the major and connected transaction of the Company as disclosed in the joint announcement of the Company, Conch International Holdings (HK) Limited and Anhui Conch Cement Company Limited dated 27 November 2015.

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

Hong Kong, 29 December 2015

*As at the date of this announcement, the executive directors of the Company (“**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.*