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.

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)

CLARIFICATION ANNOUNCEMENT ON ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2015

Reference is made to the announcement of Dongwu Cement International Limited (the "**Company**") dated 30 March 2016 (the "**Announcement**") regarding the annual results of the Company for the year ended 31 December 2015. Unless the context herein otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to correct certain information with inadvertent typographical errors disclosed in the Announcement as follows:

1. On page 4 of the Announcement, the amount of reserves as part of the equity attributable to owners of the Company was stated as "RMB339,327,000". The correct amount should be "RMB359,327,000".

2. On page 5 of the Announcement, the total amount of equity as at 31 December 2015 was stated as "RMB(363,817,000)". The correct amount should be "RMB363,817,000".

3. On page 17 of the Announcement, the amount of other payables under Note 11 to the consolidated financial statement titled "Trade and Other Payables" of 2015 was stated as "RMB3,360,000". The correct amount should be "RMB3,630,000".

The above revision does not affect other information in the Announcement.

By Order of the Board
Dongwu Cement International Limited
Xie Yingxia
Chairman

Hong Kong, 31 March 2016

As at the date of this announcement, the Board comprises Ms. Xie Yingxia, Mr. Jin Chungen and Mr. Ling Chao as executive Directors, Mr. Tseung Hok Ming as non-executive Directors and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.