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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 June 2016 pending the release of an announcement containing certain inside information of the Company in relation to the Transaction (as defined in the circular of the Company dated 31 December 2015).

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

Hong Kong, 29 June 2016

*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.*