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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)

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Dongwu Cement International Limited (the “**Company**”) refers to the announcement issued by the Company dated 15 August 2019 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 22 August 2019, for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and recommendation of an interim dividend (if any).

The Board hereby announces that the Board Meeting will be postponed from Thursday, 22 August 2019 to Tuesday, 27 August 2019, as more time is required to finalize the 2019 Interim Results.

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

Hong Kong, 16 August 2019

As at the date of this announcement, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Chan Ka Wing, Mr. Wang Jun and Mr. Liu Dong as executive Directors; Mr. Tseung Hok Ming as non-executive Director; and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.