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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Dongwu Cement International Limited
Stock code	00695
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POSTPONEMENT OF PAYMENT DATE OF INTERIM DIVIDEND
Announcement date	11 October 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	Not applicable
Dividend declared	HKD 0.0725 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0725 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 September 2021 16:30
Book close period	From 21 September 2021 to 24 September 2021
Record date	21 September 2021
Payment date	22 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	1712-1716, 17/F, Hopewell Centre Queen's Road East, Wanchai
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Mr. Liu Dong and Mr. Wu Junxian as executive Directors; Mr. Tseung Hok Ming, Ms. Xie Yingxia and Mr. Chen Xuanlin as nonexecutive Directors; and Mr. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.	