

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)

POLL RESULTS OF 2021 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 25 May 2022.

Reference is made to (i) the notice of annual general meeting (the “AGM”) of Dongwu Cement International Limited (the “Company”) dated 20 April 2022; and (ii) the circular (the “Circular”) of the Company dated 20 April 2022.

POLL RESULTS OF 2021 AGM

The board (the “Board”) of directors (the “Directors” and each a “Director”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 25 May 2022 as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors” and each a “Director”) and the auditors of the Company for the year ended 31 December 2021.	373,136,930 100%	0 0%
2.	To re-elect Mr. Liu Dong as an executive Director.	373,136,930 100%	0 0%

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Wu Junxian as an executive Director.	373,136,930 100%	0 0%
4.	To re-elect Ms. Yu Xiaoying as an independent non-executive Director.	373,136,930 100%	0 0%
5.	To authorise the board of Directors to fix the remuneration of the Directors.	373,136,930 100%	0 0%
6.	To re-appoint BDO Limited as the Company's auditors and to authorise the Board to fix their remuneration.	373,136,930 100%	0 0%
7.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	372,966,000 99.954191%	170,930 0.045809%
8.	To grant a general mandate to the Board to buyback shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	373,136,930 100%	0 0%
9.	To extend, conditional upon the above resolutions nos. 7 and 8 being duly passed, the general mandate to allot shares of the Company by adding the amount representing the aggregate number of shares bought back by the Company to the general mandate.	372,966,000 99.954191%	170,930 0.045809%
Special resolutions proposed at the AGM			
10.	To approve the proposed amendments to the existing articles of association of the Company as set out in Appendix III to the circular of the Company dated 20 April 2022 and the adoption of the articles of association of the Company containing all the proposed amendments in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect after the close of the AGM.	373,136,930 100%	0 0%

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 552,000,000 shares. In relation to all resolutions proposed the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 552,000,000 shares. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at AGM under the Listing Rules.

As more than 50% of the votes were cast in favour of Resolutions No.1 to No.9, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than three-fourths of the votes were cast in favour of Resolution No.10, the resolution was duly passed as a special resolution of the Company at the AGM.

Pursuant to Resolutions No. 2 to No. 4, Mr. Liu Dong, Mr. Wu Junxian and Ms. Yu Xiaoying have been re-elected as Directors.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

THE ATTENDANCE OF THE DIRECTORS

All Directors (except for Mr. Cao Kuangyu was unable to attend the AGM due to other business arrangement) attended the AGM.

By Order of the Board
Dongwu Cement International Limited
Liu Dong
Chairman

Hong Kong, 25 May 2022

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 non-executive Directors; and Mr. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.