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西部水泥

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)

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

Reference is made to the final results announcement of West China Cement Limited (the “**Company**”) dated 27 March 2022 in relation to, among others, declaration of a final dividend of RMB0.087 per ordinary share for the year ended 31 December 2021 (the “**Final Dividend**”). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on 27 May 2022.

The Final Dividend will be paid in Hong Kong Dollars on 29 July 2022. Based on the exchange rate of RMB 1: Hong Kong Dollar 1.165, being the median exchange rate of Renminbi to Hong Kong dollars as published by the People’s Bank of China prevailing on 27 May 2022, the record date of the Final Dividend, the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share for the year ended 31 December 2021 is HK\$0.1.

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

Hong Kong, 12 July 2022

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, Mr. Wang Jingqian and Mr. Fan Changhong and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Tam King Ching, Kenny and Mr. Zhu Dong.