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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)**

**CLARIFICATION ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
ACQUISITION OF DIRECT AND INDIRECT EQUITY INTERESTS  
IN NATIONAL CEMENT SHARE COMPANY**

Reference is made to the announcement of West China Cement Limited (the “**Company**”) dated 27 July 2022 (the “**Announcement**”) in relation to a discloseable transaction relating to the acquisition of direct and indirect equity interests in NCSC. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

Due to an inadvertent clerical error, the Company would like to clarify that the dates of the Deed of Novation and Variation on page 1, the Deed of Variation on page 2 and the Shareholders’ Agreement on page 2 shall be “27 July 2022” instead of “29 June 2022”.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 28 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. Fan Changhong and Mr. Wang Jingqian, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Tam King Ching, Kenny and Mr. Zhu Dong.*