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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE VICE PRESIDENT

This announcement is made by Dongwu Cement International Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that Mr. Xu Zhenghua (“**Mr. Xu**”) has been appointed as the executive vice president of the Company with effect from 24 August 2022.

The biographical details of Mr. Xu are set out below:

Mr. Xu Zhenghua, aged 51, has extensive experience in business operation and management. He is familiar with the enterprise management structure and system as well as the operation of the capital market, and has long been engaged in the field of investments in primary market and secondary market. Mr. Xu has successively served as the general manager and assistant general manager of Shanghai Xinhai Aviation Co., Ltd.* (上海新海航業有限公司) from 2011 to 2021, and has also served as the deputy general manager of Oriental International Logistics Co., Ltd.* (東方國際物流有限公司) from 2011 to 2018. From 1993 to 2011, Mr. Xu has successively served as the deputy general manager (and also the general manager of the branches in Ningbo, Chongqing and Wuhan, respectively) and general manager of Shanghai Xinhai International Shipping Agency Co., Ltd.* (上海新海國際船舶代理有限公司)。Mr. Xu graduated from the International Business School of Shanghai University in 1993 with a bachelor’s degree in international trade. In 2005, Mr. Xu obtained a master degree in business administration (strategic management) from Shanghai Maritime University – Maastricht School of Management in Netherlands.

The Board would like to extend its warmest welcome to Mr. Xu for joining the Company.

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

Hong Kong, 24 August 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.

* *For identification purpose only*