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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of West China Cement Limited (the “**Company**”) announces that, with effect from 7 June 2023:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Wang Jingqian (王敬謙) (“**Mr. Wang**”) has resigned as a non-executive Director due to adjustment of work arrangements. Mr. Wang has confirmed that there is no disagreement with the Board or the Company and there are no matters which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation as a non-executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his invaluable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Fan Zhan (凡展) (“**Mr. Fan**”) has been appointed as a non-executive Director.

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

Mr. Fan, aged 38, is a senior accountant. Mr. Fan Zhan graduated from Tongling University (銅陵學院) in accounting in July 2006. Mr. Fan has extensive experience in finance and investment management. He is currently a deputy head of financial department in Anhui Conch Cement Company Limited (安徽海螺水泥股份有限公司) (the “**Conch Cement**”) and an executive director of China Conch Environment Protection Holdings Limited (中國海螺環保控股有限公司), whose shares are listed on the Main Board of the Stock Exchange (stock code: 0587). Prior to that, he served as an accountant and the financial head of Anhui Tongling Conch Cement Co., Ltd. (安徽銅陵海螺水泥有限公司) from July 2006 to March 2007 and from March 2007 to March 2008, respectively. From March 2008 to October 2017,

Mr. Fan held various positions at Conch Cement, including (i) an accountant from March 2008 to December 2009; (ii) the head of the financial department from December 2009 to March 2011; and (iii) the assistant to department director from March 2011 to October 2017.

Mr. Fan has entered into a letter of appointment with the Company for a term of one year commencing from 7 June 2023 subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. He will be entitled to a Director remuneration of HK\$400,000 per annum for his appointment as a non-executive Director, which was determined based on the recommendation of the remuneration committee of the Company with reference to the duties and responsibilities of a non-executive Director, and the prevailing market terms for similar roles for comparable companies.

Mr. Fan confirms that, save as disclosed herein, as at the date of this announcement, he (i) does not hold any directorship in other companies listed on the Stock Exchange and/or overseas in the last three years; (ii) does not hold any other major appointments and professional qualification; (iii) has no relationships with any Directors, senior management or substantial or controlling Shareholders of the Company; (iv) has no other major positions in the Group; and (v) does not have any interest of short position in the shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other matter concerning the appointment of Mr. Fan that needs to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Fan for joining as a member of the Board.

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

Hong Kong, 7 June 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Cao Jianshun, Mr. Wang Fayin and Mr. Chu Yufeng, the non-executive Directors are Mr. Ma Zhaoyang, Mr. Fan Zhan and Mr. Fan Changhong, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Zhu Dong, Mr. Tam King Ching, Kenny and Mr. Feng Tao.