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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
NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of annual general meeting of West China Cement Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company incorporating the Notice, both dated 22 April 2024. Terms used herein shall have the same meanings as defined in the Notice and the Circular unless otherwise stated.

The Company would like to clarify that note (4) to the Notice and as incorporated in the Circular shall be replaced by the following:

“(4) The register of members of the Company will be closed from 21 May 2024 (Tuesday) to 24 May 2024 (Friday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the entitlement to attend and vote at the forthcoming Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 20 May 2024 (Monday).

The register of members of the Company will be closed from 31 May 2024 (Friday) to 4 June 2024 (Tuesday), both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–16, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 30 May 2024 (Thursday).”

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

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

Hong Kong, 22 April 2024

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