

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2018

The Board is pleased to announce that at the AGM held on 18 May 2018, all the proposed resolutions were duly passed by the shareholders of the Company by way of poll.

Reference is made to the circular of West China Cement Limited (the “**Company**”) dated 17 April 2018 (the “**Circular**”) and the notice of annual general meeting (“**AGM**”) of the Company dated 17 April 2018.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the AGM held on 18 May 2018, all the proposed resolutions set out in the notice of AGM of the Company dated 17 April 2018 were duly passed by way of poll.

The voting results of the poll taken at the AGM in respect of all the resolutions are set out as follows:

	Resolutions (Note 1)	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and auditors of the Company and its subsidiaries for the year ended 31 December 2017.	3,142,663,385 (99.893199%)	3,360,000 (0.106801%)	3,146,023,385
2.	To declare a final dividend of RMB0.026 per ordinary share for the year ended 31 December 2017 to the shareholders of the Company which shall be paid out of the distributable reserve of the Company.	3,146,267,385 (99.922889%)	2,428,000 (0.077111%)	3,148,695,385
3(a).	To re-elect Mr. Zhang Jimin as an executive Director.	2,601,444,526 (82.619759%)	547,250,859 (17,380241%)	3,148,695,385
3(b).	To re-elect Dr. Ma Weiping as an executive Director.	2,957,634,385 (93.932058%)	191,061,000 (6.067942%)	3,148,695,385
3(c).	To re-elect Ms. Liu Yan as a non-executive Director.	2,950,496,385 (93.705361%)	198,199,000 (6.294639%)	3,148,695,385
4.	To authorise the board of Directors to fix the remuneration of the Directors.	2,904,958,785 (96.297209%)	111,700,600 (3.702791%)	3,016,659,385
5.	To re-appoint Deloitte & Touche Tohmatsu as auditors of the Company and authorise the board of Directors to fix their remuneration.	3,142,300,385 (99.796900%)	6,395,000 (0.203100%)	3,148,695,385

	Resolutions (Note 1)	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
		For	Against	
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,911,511,574 (60.765444%)	1,234,209,811 (39.234556%)	3,145,721,385
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	3,142,361,385 (99.893188%)	3,360,000 (0.106812%)	3,145,721,385
8.	To extend the general mandate granted under resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.	2,001,816,905 (63.576478%)	1,146,858,480 (36.423522%)	3,148,675,385

Note:

1. Except for Resolution 7, which was passed as special resolution at the AGM (i.e. more than 75% of the votes cast were voted in favour), all the resolutions were passed as ordinary resolutions at the AGM (i.e. more than 50% of the votes cast were voted in favour).

As at the date of the AGM, the total number of issued shares (the “**Shares**”) in the Company was 5,435,132,820 Shares. The total number of Shares entitling the holders to attend and vote for or against on resolutions no.1 to no.8 as set out in the above table was 5,435,132,820 Shares. None of the shareholders of the Company were entitled to attend and vote only against the resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holders were required under the Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholder to attend and cast their votes on any proposed resolutions at the AGM.

None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of the poll-taking at the AGM.

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

Hong Kong, 18 May 2018

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, Ms. Liu Yan and Mr. Qin Hongji and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Wong Kun Kau and Mr. Tam King Ching, Kenny.