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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of West China Cement Limited (the “**Company**”) hereby announces that with effect from 8 December 2025, the principal place of business of the Company in Hong Kong will be changed to Unit 402A–403A, 4/F, Empire Centre, 68 Mody Road, Tsim Sha Tsui, Hong Kong. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 5 December 2025

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. Wang Zhixin and Mr. Wang Manbo, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Tam King Ching, Kenny, Mr. Zhu Dong, Mr. Feng Tao and Mr. Lau Ka Keung.