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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)

**COMPLETION OF FULL REDEMPTION OF
THE OUTSTANDING 4.95% SENIOR NOTES DUE 2026
(Stock Code: 40756/ISIN: XS2346524783/Common Code: 234652478)
AND DELISTING OF 2026 NOTES**

Reference is made to the announcement issued by the Company on February 2, 2026 and February 9, 2026 in relation to the exercise of option to redeem the 2026 Notes and the results of the Tender Offer (the “**Announcements**”). Capitalized terms used but not defined herein shall have the meanings given to them in the Announcements.

The Company announces that all outstanding 2026 Notes were redeemed in full on March 6, 2026 in accordance with the terms and conditions of the 2026 Notes Indenture. There are therefore no outstanding 2026 Notes. The Company has applied to the Stock Exchange to withdraw the listing of the 2026 Notes. Such withdrawal of listing is expected to become effective upon the close of business on March 17, 2026.

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

Hong Kong, March 9, 2026

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.