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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of West China Cement Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 402A-403A, 4th Floor, Empire Centre, 68 Mody Road, Tsim Sha Tsui, Hong Kong on Monday, 23 March 2026 at 10 a.m., for the purposes of, amongst others, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and (ii) considering the payment of a final dividend (if any).

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

Hong Kong, 9 March 2026

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