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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE CIRCULAR OF THE COMPANY DATED 24 APRIL 2026**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting of West China Cement Limited (the “**Company**”) dated 24 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

**RE-APPOINTMENT OF AUDITOR**

Deloitte Touche Tohmatsu (“**DTT**”) will retire as the auditors of the Company at the Annual General Meeting and, being eligible, offer themselves for re-appointment. The re-appointment of the auditors of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders’ approval at the Annual General Meeting.

The estimated audit fee provided by DTT for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of RMB5.0 million to RMB5.5 million (exclusive of out-of-pocket expenses). Such estimated audit fee is made on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company’s consolidated financial statement for the year ended 31 December 2025.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 7 May 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.*