

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.



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)

CLARIFICATION ANNOUNCEMENT TO THE PROFIT WARNING

Reference is made to the profit warning announcement of West China Cement Limited (the “**Company**”) dated 7 August 2026 (the “**Announcement**”). Terms used herein, unless otherwise defined, shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that, due to an inadvertent clerical mistake, the decrease in its profit attributable to the owners of the Company for the six months ended 30 June 2026 appearing in the second paragraph of the Announcement shall be amended (with amendment bolded and underlined) and read as follow:

“The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026, the Group expects to record a decrease in its profit attributable to the owners of the Company for the six months ended 30 June 2026 in the range of approximately RMB**336.7** million to RMB**374.2** million, representing a decrease of approximately 45% to 50%, as compared to the profit attributable to the owners of the Company of approximately RMB748.3 million recorded for the six months ended 30 June 2025, the corresponding period of 2025.”

Save for the above clarification, all other information and content of the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 9 August 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. Lau Ka Keung and Mr. Feng Tao.