

WEST CHINA CEMENT LIMITED

中國西部水泥有限公司

(Incorporated in Jersey with limited liability, with registered number 94796) (於澤西註冊成立的有限公司, 註冊編號 94796)

(Stock Code 股份代號: 2233)

NOTIFICATION LETTER 通知信函

25 July 2025

Dear Registered Shareholders,

West China Cement Limited (the "Company")

- Notice of Publication of Circular and Proxy Form (the "Current Corporate Communication")

The Current Corporate Communication of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.westchinacement.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at wcc.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, West China Cement Limited (the Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.westchinacement.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you providing your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you will need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to wcc.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expired on one year upon the receipt date of your instruction.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

中國西部水泥有限公司(「本公司」) - 通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.westchinacement.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>wcc.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知 後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中國西部水泥有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.westchinacement.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, (i) 閣下將無法收到任何有關發佈公司通訊的通知; (ii) 閣下將需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊^(輸註)。

閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>wcc.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印 反的要求。 請注意,收取未來公司通訊印刷版之指示將一直有效,除非被撤銷、取代或在收到該指示後一年到期。

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 杳詢。

承董事會命 中國西部水泥有限公司 張繼民

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To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar")
17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中**只選擇其中一項**) 致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Personalized QR Code 專屬二維碼

	the C	ompany via	electronic	dissemina	tion by	scanni	ng <u>your</u>	person	alized	QR code
選項1:	掃瞄	閣下專屬二	維碼提供	! 閣下之間	宣子郵件	地址·	以接收名	公司通道	過電子	方式
	發佈的	内未來公司並	通訊 *							
						_		_		_

Option 1: Provide your email address for receipt of future Corporate Communications* of

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下**無須**交回本回條。

"Company")	via electronic dissemination		Communications* of the following listed company - 公司」)通過電子方式發佈的未來公司通訊。	(the		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	y 上市公司名稱:			
,		West China Cem	ent Limited			
		中國西部水泥有				
Email address 電郵地址: (!			IRAN			
Email address 电到地址:						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) □ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(例註 5)						
Ct (Notes 1)						
Signature(s): (Notes 1) 簽名: (附註 1)		Contact number: 聯絡雷話號碼:	Date: 日期:			
議濟差填吳 圈下之所資料 2. Any Reply Form with no signature 任何回錄若未有簽署或在其他 3. If the Company does not receive a 如公司沒有收到 屬下的有效 4. If you provide more than one email 如 屬下透揚。繼續、繼續、 5. If you mark "4" in the box in Op	» 如屬聯名股東,則本回條須由所有聯名股東 or otherwise incorrectly completed will be void. 方面填寫不正確,則本回條將會作廢。 functional email address in your reply, you will 電子每件地址。 屬下稀無法放到有關發佈公 l address by QR code, email, reply form andor to 即條及項其他方式提得多於一個的電子對時 tion 3, no email address will be registered and c 「✓」號,將不會有電子郵件地址被登記,只 ompany does not accept any other instructions g 顯外指示,公司將不予處理。 rate Communications refer to any documents is fmeeting, circular and proxy form. 公司已發出或將予發出以供其任何證券的持有	be unable to receive notifications regarding the p. 可通訊的始初。 时期,仍如如此,不可能是一个可能是一个可能是一个可能是一个可能是一个可能是一个可能是一个可能是一个	ublication of Corporate Communications*. vided will be registered. 用於答記.	limited to the annual		
收集個人資料聲明						

PrivacyOfficer@computershare.com.hk.
面下有權權度 (私曆條例) 的條文查閱及或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>

Mailing Label 野 寄標 嚴

Computershare Hong Kong Investor Services Limited

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

香港中央證券登記有限公司

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。