

RNS Number : 2802M
West China Cement Limited
20 May 2010

West China Cement

Director Appointment & Change of Company Secretary

20 May 2010

As previously indicated at the time of West China Cement's Preliminary Results ("WCC" or "the Company") the board is pleased to announce the appointment of Mr. Tian Zhenjun (aged 50) as Executive Director and Chief Operating Officer with immediate effect. Mr. Tian has been an employee of West China Cement since 1998 having held various positions including Finance Director. Most recently he acted as general manager of the Company's Lantian business.

The board is also pleased to announce the appointment of Mr. Sin Lik Man as the new Company Secretary in replacement of Mr. Tian.

There is no further information on Mr. Tian Zhenjun required to be disclosed under Schedule Two, paragraph (g) (i)-(viii) of the AIM Rules for Companies.

For further enquiries, please contact:

West China Cement Limited

Po Ling Low, Tel: +86 139 1088 6649

Anthony Schindler, Tel: +44 7710 1789 28

NCB Stockbrokers Limited

Christopher Caldwell, Shane Sorohan Tel: +44 20 7071 5200

Citigate Dewe Rogerson Asia

Pui Shan Lee, Tel: +86 21 6340 4186