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**Dongwu Cement International Limited**  
**東吳水泥國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 695)

**ANNUAL GENERAL MEETING HELD ON 16 MAY 2014**  
**POLL RESULTS**

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 16 May 2014.

Reference is made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Dongwu Cement International Limited (the “Company”) both dated 10 April 2014.

The board (the “Board”) of directors (the “Directors” and each a “Director”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 16 May 2014 as follows:

| Ordinary resolutions proposed at the AGM                  |  | Number of Votes (%) |         |
|---|--|---------------------|---------|
|   |  | For                 | Against |
| 1.  | To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2013. | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 2.  | To re-elect Ms. Xie Yingxia as an executive Director and to authorize the Board to fix her remuneration.   | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 3.  | To re-elect Mr. Jin Chungen as an executive Director and to authorize the Board to fix his remuneration.   | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |

| Ordinary resolutions proposed at the AGM                  |  | Number of Votes (%) |         |
|---|--|---------------------|---------|
|   |  | For                 | Against |
| 4.  | To re-elect Mr. Yang Bin as a non-executive Director and to authorize the Board to fix his remuneration.   | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 5.  | To authorize the Board to fix the remuneration of the Directors.   | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 6.  | To re-appoint PricewaterhouseCoopers as the Company's auditors and to authorize the Board to fix their remuneration.   | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 7.  | To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.            | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 8.  | To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.                                       | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |
| 9.  | To extend, conditional upon the above resolution nos. 7 and 8 being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares to the general mandate. | 373,000,000<br>100% | 0<br>0% |
| The resolution was duly passed as an ordinary resolution. |  |                     |         |

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 512,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 512,000,000 shares.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at <http://www.dongwucement.com> or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**Dongwu Cement International Limited**  
**Xie Yingxia**  
*Chairman*

Hong Kong, 16 May 2014

*As at the date of this announcement, the Board comprises Ms. Xie Yingxia and Mr. Jin Chungen as executive Directors, Mr. Tseung Hok Ming and Mr. Yang Bin as non-executive Directors and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.*