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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Yang has resigned as a non-executive director and will cease to be an authorised representative of the Company with effect after the conclusion of the AGM on 28 May 2015. Ms. Xie, an executive director and the chairman of the Board, has been appointed as an authorised representative of the Company with effect after the conclusion of the AGM on 28 May 2015.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Dongwu Cement International Limited (the “**Company**”) hereby announces that due to his other business commitments, Mr. Yang Bin (“**Mr. Yang**”) has resigned as a non-executive Director and cease to be an authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) with effect after the conclusion of the annual general meeting (“**AGM**”) on 28 May 2015.

Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Yang, Ms. Xie Yingxia (“**Ms. Xie**”), an executive director and the chairman of the Board, has been appointed as an authorised representative of the Company with effect after the conclusion of the AGM on 28 May 2015.

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

Hong Kong, 26 May 2015

As at the date of this announcement, the Board comprises 2 executive Directors, namely Ms. Xie Yingxia and Mr. Jin Chungen, 2 non-executive Directors, namely Mr. Tseung Hok Ming and Mr. Yang Bin and 3 independent non-executive Directors, namely Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas.