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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)

POLL RESULTS OF 2015 ANNUAL GENERAL MEETING

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 20 May 2016.

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Dongwu Cement International Limited (the “**Company**”) dated 19 April 2016; (ii) the circular (the “**Circular**”) of the Company dated 19 April 2016; and (iii) the clarification announcement of the Company dated 27 April 2016.

(1) POLL RESULTS OF 2015 AGM

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 20 May 2016 as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2015.	100%	0%
The resolution was duly passed as an ordinary resolution.			
2.	To re-elect Ms. Xie Yingxia as an executive Director and to authorise the Board to fix her remuneration.	100%	0%
The resolution was duly passed as an ordinary resolution.			

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Jin Chungen as an executive Director and to authorise the Board to fix his remuneration.	100%	0%
The resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Tseung Hok Ming as a non-executive Director and to authorise the Board to fix his remuneration.	100%	0%
The resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board to fix the remuneration of the Directors.	100%	0%
The resolution was duly passed as an ordinary resolution.			
6.	To re-appoint BDO Limited as the Company's auditors and to authorise the Board to fix their remuneration.	100%	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 aggregate number of issued shares of the Company as at the date of passing this resolution.	100%	0%
The resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Board to buy-back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	100%	0%
The resolution was duly passed as an ordinary resolution.			
9.	To extend, conditional upon the above resolutions nos. 7 and 8 being duly passed, the general mandate to allot shares of the Company by adding the amount representing the aggregate number of shares bought back by the Company to the general mandate.	100%	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 552,000,000 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 552,000,000 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.

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

Hong Kong, 20 May 2016

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