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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Dongwu Cement International Limited (the “**Company**”) is pleased to announce that Mr. Chan Ka Wing (“**Mr. Chan**”) has been appointed as an executive Director of the Company with effect from 1 September 2017.

Mr. Chan Ka Wing, aged 35, graduated from The Hong Kong University of Science and Technology with a bachelor’s degree in Business Administration in Accounting. He has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since 2010. Mr. Chan has over 10 years of experience in financial accounting and auditing of listed companies in Hong Kong. He has been involved in the management and business development of two listed companies and several private companies in Hong Kong, having operations in integrated resort development, property development, consultancy and financial services.

As at the date of this announcement, Mr. Chan does not hold any other position with the Company and/or other members of the Company and its subsidiaries. Save as disclosed above, he does not hold any other major appointment and has not held any position or directorship in any other listed public companies during the last three years preceding the date of this announcement.

Mr. Chan has entered into a letter of appointment with the Company as an executive Director for a term of 3 years commencing on 1 September 2017 unless terminated by not less than three months’ prior notice in writing served by either Mr. Chan or the Company. He will hold office until the next annual general meeting and will be subject to the provisions of retirement by rotation and re-election of directors under the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). He will be entitled to receive annual discretionary performance bonus which will be determined by the Board and the remuneration committee of the Company each year based on his performance.

As at the date of this announcement, Mr. Chan does not have any interests in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He has no relationships with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Chan for joining the Board.

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

Hong Kong, 4 September 2017

*As at the date of this announcement, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Wang Jun and Mr. Chan Ka Wing as executive Directors; Mr. Tseung Hok Ming as non-executive Director; and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.*