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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)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES**

This announcement is made by Dongwu Cement International Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company has been informed that Mr. Lee Ho Yiu Thomas (“**Mr. Lee**”), an independent non-executive director of the Company, has been censured by the Stock Exchange on 12 September 2018 in relation to his breach of Rule 5.01 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Director’s Declaration and Undertaking given by him to the Stock Exchange in the form set out in Appendix 6 Form A to the GEM Listing Rules, in discharging his duties as an independent non-executive director and a member of remuneration committee, for failing to use his best endeavours to procure Inno-tech Holdings Limited (“**Inno-tech Holdings**”) to comply with the GEM Listing Rules. Mr. Lee shall complete the relevant trainings in relation to the GEM Listing Rules compliance, director’s duties and corporate governance matters in a given period. Inno-tech Holdings is a company listed on the GEM of the Stock Exchange (stock code: 8202). Mr. Lee had retired as an independent non-executive director of Inno-tech Holdings, and had ceased to act as the chairman of the audit committee and a member of each of the nomination committee and the remuneration committee of Inno-tech Holdings, with effect from 24 March 2016. The related news release of the Stock Exchange can be found under the “HKEx News Release” section of the website of the Stock Exchange.

To the best knowledge, information and belief of the Board, the above issues do not relate to the current affairs of the Company and will not have any impact on the Company, nor have any effect on Mr. Lee's discharge of his duties as an independent non-executive director, the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company. Mr. Lee has confirmed to the Company that save as disclosed in this announcement, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 21 September 2018

As at the date of this announcement, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Chan Ka Wing and Mr. Wang Jun 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.