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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Dongwu Cement International Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 08, 43/F., Far East Finance Centre, No. 16 Harcourt Road, Admiralty, Hong Kong with effect from 15 February 2019.

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

Hong Kong, 15 February 2019

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.