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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 RULE 3.11 OF THE LISTING RULES

Reference is made to the announcement of Dongwu Cement International Limited (the “**Company**”) dated 15 May 2019 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Liu Dong as an executive Director (the “**Appointment**”). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Following the Appointment, the Company has only three independent non-executive Directors out of all ten Directors. The number of independent non-executive Directors has fallen short of at least one-third of the Board, which falls below the minimum number required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company is actively identifying suitable candidates as independent non-executive Director(s) so as to fulfill the requirements under Rule 3.10A of the Listing Rules within three months from 15 May 2019 as required under Rule 3.11 of the Listing Rules.

Further announcement will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 16 May 2019

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