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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 REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The Board of Directors (the “**Board**”) of Dongwu Cement International Limited (the “**Company**”) hereby announces that with effect from 24 December 2021, the registered office of the Company has been changed to:

190 Elgin Avenue
George Town, Grand Cayman KY1-9008
Cayman Islands

The Board further announces that with effect from 24 December 2021, the Company’s Principal Share Registrar and Transfer Office in the Cayman Islands has been changed from Conyers Trust Company (Cayman) Limited to:

Walkers Corporate Limited
190 Elgin Avenue
George Town, Grand Cayman KY1-9008
Cayman Islands

Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong remains as the H Share Registrar and Transfer Office of the Company in Hong Kong.

By order of the Board
Dongwu Cement International Limited
Liu Dong
Chairman

Hong Kong, 24 December 2021

As at the date of this announcement, the Board comprises Mr. Liu Dong and Mr. Wu Junxian as executive Directors; Mr. Tseung Hok Ming, Ms. Xie Yingxia and Mr. Chen Xuanlin as non-executive Directors; and Mr. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.