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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)

**(1) PUBLICATION OF 2021 AUDITED ANNUAL RESULTS
AS SCHEDULED; AND
(2) DATE OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 22 March 2022 in relation to, among other things, the Board meeting originally scheduled for Friday, 25 March 2022 would be postponed to Thursday, 31 March 2022 for the purpose of, among other things, considering and approving the unaudited consolidated results announcement of the Company for the year ended 31 December 2021 and its publication. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of the Company wishes to inform the shareholders and potential investors of the Company that the Company’s audit processes for the year ended 31 December 2021 are expected to be completed as scheduled, with the Company maintaining close contact with the auditors and monitoring the audit processes. The Company will publish the 2021 audited annual results announcement that has been agreed with its auditors by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Accordingly, the Company will hold a Board meeting on Thursday, 31 March 2022 to, among other things, consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 March 2022

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.