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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)

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

This announcement is made by Dongwu Cement International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces the proposal to make certain amendments to the Articles of Association in order to, inter alia, provide flexibility to the Company in relation to the conduct of general meetings, reflect certain requirements to the Listing Rules.

The amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on Wednesday, 25 May 2022.

Special resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, pass for approving the amendments to the Articles of Association. A circular containing, among other matters, particulars of the proposed amendments to the Articles of Association and the notice of convening the AGM has been despatched to the Shareholders on 20 April 2022.

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

Hong Kong, 20 April 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.