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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 VENUE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON 25 MAY 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Dongwu Cement International Limited (the “**Company**”) both dated 20 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the AGM which was initially scheduled to be held at Building 11 No. 2283 Hongqiao Road, Changning District, Shanghai, People’s Republic of China at 10 a.m. on Wednesday, 25 May 2022. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and the controlling measures which are or may be implemented, the Board hereby announces that the venue of the AGM will be changed to “No. 88, Hengxin Avenue, Taoyuan Town, Wujiang District, Suzhou City, Jiangsu Province, People’s Republic of China”.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company (<http://www.dongwucement.com>) and the Stock Exchange (www.hkexnews.hk) for further announcements and updates on the AGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.

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

Hong Kong, 12 May 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.