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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 COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVES

The board of the directors (the “**Board**”) of Dongwu Cement International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Sun Xin (“**Ms. Sun**”) has resigned as (i) a company secretary and (ii) a chief financial officer of the Company and (iii) will cease to act as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 1 June 2024 due to the pursuing of other career opportunities.

Ms. Sun has confirmed with the Board that she has no disagreement with the Board and there are no matters regarding her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Lu Rulan (“**Ms. Lu**”) has been appointed as (i) the company secretary, (ii) the chief financial officer and (iii) the Authorised Representatives of the Company with effect from 1 June 2024.

Ms. Lu has over a decade of experiences in accounting and finance matters. Since December 2019, Ms. Lu has been served as the financial director of the overseas sector of Orient Everturst Group Limited, responsible for finance, accounting and treasury for the Group's overseas projects. Prior to joining the Group, she has served as the senior associate of PricewaterhouseCoopers Consultants (Shenzhen) Limited from May 2017 to November 2019 and was involved for various domestic and international services including company restructuring, value chain reformation, new business transformation, international taxation and transfer pricing. From September 2012 to July 2016, Ms. Lu has served as a senior accountant at Sunshine Oilsands Ltd. (HKEX Stock Code: 02012), where she was responsible for financial reporting, compliance reporting, internal control and assistant to the treasurer.

Ms. Lu obtained a bachelor of business administration degree in finance and accounting from Simon Fraser University in May 2011 and an international master of business administration degree from University of Hong Kong and Fudan University joint program in December 2023. Ms. Lu is a fellow member of the Association of Chartered Certified Accountants (“FCCA”), a member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”), a member of the Chartered Professional Accountant of Canada (“CPA Canada”), and a member the Certified General Accountant of Canada (“CGA”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Sun for her valuable contribution to the Group during his tenure of office and welcome Ms. Lu for joining the Company.

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

Hong Kong, 31 May 2024

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