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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)

PROFIT WARNING

This announcement is made by Dongwu Cement International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and information currently available to the Board, the Group expects that the loss attributable to owners of the Company for the six months ended 30 June 2024 will be increased to the loss of approximately HK\$39,981,000 (for the six months ended 30 June 2023: loss attributable to owners of the Company of approximately HK\$18,418,000, representing an increase of approximately 117.1%. Such loss was primarily attributable to the intense adjustments of the real estate industry in China, which led to the decrease in selling prices of the Group’s cement products for the six months ended 30 June 2024 as compared with the corresponding period in 2023, resulting in a decrease in gross profit and gross profit margin.

As the Company is still in the process of finalising the results of the Group for the six months ended 30 June 2024, the information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group, which have not been confirmed, reviewed or audited by the Company's auditors and may be subject to adjustments. Detailed financial information of the Group will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2024 which is expected to be published by the Company on 23 August 2024.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 16 August 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.