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Cash Dividend Announcement for Equity Issuer	
Issuer name	Dongwu Cement International Limited
Stock code	00695
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	05 December 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	SPECIAL DIVIDEND
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.136 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.136 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 December 2024 16:30
Book close period	From 20 December 2024 to 23 December 2024
Record date	23 December 2024
Payment date	10 January 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	