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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)

## **DELAY IN PAYMENT DATE OF SPECIAL DIVIDEND**

Reference is made to the announcement of Dongwu Cement International Limited (the “**Company**”) dated 5 December 2024 in relation to, among other things, payment of the special dividend (the “**Announcement**”). Unless otherwise defined herein, capitalised terms herein shall have the meanings as defined in the Announcement.

It was disclosed in the Announcement that, the board of directors of the Company (the “**Board**”) resolved to declare a special dividend of HK0.136 per share (the “**Special Dividend**”) to shareholders of the Company whose names appear on the register of members of the Company on 23 December 2024 and the Special Dividend will be payable on or around 10 January 2025.

In light of the New Year’s Day holiday which caused a delay in the Company’s tax payment, the Company has postponed the payment date of the Special Dividend to on or around 17 January 2025 (Friday), instead of 10 January 2025 as mentioned in the Announcement.

Save as disclosed above, all other information in relation to the payment of the Special Dividend as mentioned in the Announcement shall remain unchanged.

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

Hong Kong, 6 January 2025

*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, Mr. Yu Ronald Patrick Lup Man and Mr. Suo Suo as independent non-executive Directors.*