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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	FURTHER DELAY IN PAYMENT DATE OF SPECIAL DIVIDEND
Announcement date	16 January 2025
Status	Update to previous announcement
Reason for the update / change	Change of payment date of special dividend
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
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	31 March 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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	