

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 2025 and information currently available to the Board, the Group expects that the loss for the six months ended 30 June 2025 will be decreased to approximately HK\$12,966,000 (for the six months ended 30 June 2024: loss of approximately HK\$39,981,000), representing a decrease of approximately 67.6%. Such decrease in loss was primarily attributable to (i) moderate performance recovery driven by the “anti-involution” policies in the domestic cement industry and slowdown in the decline of the overall market demand in China; and (ii) gain on the disposal of cement clinker capacity indicators, which will be continuously replaced by outsourced clinker supply.

As the Company is still in the process of finalising the results of the Group for the six months ended 30 June 2025, 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 2025 which is expected to be published by the Company on 22 August 2025.

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