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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution set out in the notice of EGM were duly passed by the shareholders of the Company by way of poll at the EGM held on 5 December 2025.

Reference is made to (i) the notice of the extraordinary general meeting (the “**EGM**”) of Dongwu Cement International Limited (the “**Company**”) dated 17 October 2025; and (ii) the circular (the “**Circular**”) of the Company dated 17 October 2025.

Unless otherwise indicated, capitalized terms used in this announcement and the following resolution shall have the same meanings as those defined in the Circular of the Company.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) is pleased to announce the poll results in respect of the resolution (the “**Resolution**”) proposed at the EGM of the Company held on 5 December 2025 as follows:

Ordinary resolution proposed at the EGM		Number of Votes (%)	
		For	Against
1.	<p>(i) the sale and purchase agreement dated 12 September 2025 entered into between the Company and Great Ease Holdings Limited 嘉逸控股有限公司 (the “Sale and Purchase Agreement”, a copy each of which is produced to the EGM marked “A” and initialed by the chairman of the EGM for the purpose of identification), and the terms and conditions thereof and the transactions provided or contemplated thereunder, and the implementation thereof be and are hereby approved, confirmed and ratified;</p> <p>(ii) the directors of the Company be and are hereby authorised to do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Sale and Purchase Agreement as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the transactions under the Sale and Purchase Agreement and the implementation of all transactions contemplated thereby and thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company.</p>	<p>67,558,000 100%</p>	<p>0 0%</p>

As at the date of the EGM, a total of 552,000,000 Shares were in issue and entitled the holders of which to attend and vote on the Resolution at the EGM. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and as stated in the Circular, Goldview Development Limited and its sole shareholder, Mr. Tseung Hok Ming, are deemed to have material interests in the Sale and Purchase Agreement and the transaction contemplated under, and therefore Goldview Development Limited and its associates, including Mr. Tseung Hok Ming, has abstained from voting at the EGM in respect of the resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder. Mr. Tseung Hok Ming, through his interests in Goldview Development Limited, held 297,500,000 Shares of the Company, representing approximately 53.89% of the total issued share capital of the Company. Accordingly, the number of Shares entitling the independent Shareholders to attend and vote on the Resolution was 254,500,000 Shares, representing approximately 46.11% of the total issued share capital of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, there were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

All Directors attended the EGM either in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as the scrutineer for the poll at the EGM.

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

Hong Kong, 5 December 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.