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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)

INSIDE INFORMATION
DELAY OF COMPLETION OF DISPOSAL OF SHARES
BY A CONTROLLING SHAREHOLDER

Reference is made to the announcement of Dongwu Cement International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 12 September 2025 (the “**Announcement**”) in relation to the disposal of shares by Goldview Development Limited (“**Goldview**”), a controlling shareholder of the Company which is wholly-owned by Mr. Tseung Hok Ming, a non-executive Director. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to the terms in the Agreement for Proposed Transaction I, completion of the Proposed Transaction I is conditional upon the conditions precedent set out in the Agreement for Proposed Transaction I being fulfilled (or waived, as the case may be) on or before 31 March 2026 (the “**Long Stop Date**”). The Board of the Company was informed by Goldview that additional time is required by Port & Shipping HK to obtain all necessary approvals from certain PRC regulatory authorities to fulfill condition precedent (iii) as agreed in the Agreement for Proposed Transaction I, and Goldview and Port & Shipping HK have agreed to extend the Long Stop Date to 30 April 2026.

The Company will continue to keep its shareholders and potential investors updated by way of further announcement(s) as and when appropriate (if any).

Shareholders and potential investors of the Company should note that completion of the Proposed Transaction I is subject to the satisfaction of the conditions precedent as set out in the Agreement for Proposed Transaction I. Accordingly, the Proposed Transaction I may or may not proceed. Shareholders and potential investors of the Company are therefore urged to exercise caution when dealing in any securities of the Company.

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

Hong Kong, 30 March 2026

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.