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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
LAPSE OF PROPOSED DISPOSAL OF SHARES
BY A CONTROLLING SHAREHOLDER
AND BUSINESS UPDATE

Reference is made to the announcement of Dongwu Cement International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 12 September 2025 and 30 March 2026 (the “**Announcements**”) 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 Announcements unless otherwise specified.

The board of the Company (the “**Board**”) was informed by Goldview that following amicable negotiations, the Agreements in relation to the Proposed Transaction I with Port & Shipping HK and the Proposed Transaction II with Fenyuan Capital have lapsed and accordingly, neither transaction will proceed. All obligations under the Agreements to the Proposed Transaction I and Proposed Transaction II are hereby lapsed.

Mr. Tseung Hok Ming, hereby would like to express his confidence in Company's future. The Company has adopted transformation and development as its core strategy, focusing on seizing opportunities arising from the technological revolution and industrial upgrading. The Company pays close attention to cutting-edge fields such as artificial intelligence and new energy, actively exploring and researching potential commercial opportunities in these fields, and is committed to forging a new phase of development characterised by higher quality, higher growth and greater value.

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, 30 April 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.