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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)

## **CHANGE OF CHIEF EXECUTIVE OFFICER**

The Board hereby announces that with effect from 9 June 2026:

- (1) Mr. Wu Junxian has resigned as the chief executive officer of the Company; and
- (2) Mr. Tang Yingjie has been appointed as the chief executive officer of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dongwu Cement International Limited (the “**Company**”) hereby announces that:

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Mr. Wu Junxian (“**Mr. Wu**”) has resigned as the chief executive officer (the “**CEO**”) of the Company with effect from 9 June 2026 due to his personal commitments. Upon his resignation, Mr. Wu will remain as an executive Director of the Company. Pursuant to a supplemental agreement dated 9 June 2026 to the existing service agreement entered into between Mr. Wu and the Company, Mr. Wu will be entitled to receive a Director’s fee of HK\$20,000 per month. The remuneration package of Mr. Wu is determined by his duties, roles and responsibilities in the Company and its subsidiaries (the “**Group**”) and the remuneration policy of the Company. No other emolument has been proposed for Mr. Wu.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wu for his valuable contributions to the Company during his tenure of office as CEO.

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Mr. Tang Yingjie (“**Mr. Tang**”) has been appointed as the CEO of the Company with effect from 9 June 2026, in place of Mr. Wu.

The biographical details of Mr. Tang are set out below:

Mr. Tang, aged 40, has extensive experience in management, operations, supply chain and procurement sectors. Since March 2025, he has also served as the deputy general manager of Orient Danse AI Technology Co., Ltd., and is responsible for its general operations and management duties. Since February 2024, Mr. Tang has served as the deputy general manager (supply chain and procurement) of Orient Semiconductor Technology Equipment Co., Ltd., where he is responsible for procurement and supply chain management, including cost control, supplier management and cross-departmental coordination. From December 2018 to March 2023, Mr. Tang served as the Executive Assistant to President in Suzhou Everhealth Biomedical Co., Ltd, which was then a subsidiary of the Company. From August 2017 to December 2018, Mr. Tang served as a senior procurement supervisor at Jiangsu Hengtong Intelligent IoT System Co., Ltd., where he was responsible for supplier sourcing and procurement management. From June 2013 to May 2017, Mr. Tang served as an operations manager at Unisource Technology Inc., where he oversaw logistics, quality control, workforce management and supply chain operations, and was also involved in product management and cross-border procurement coordination. Mr. Tang obtained a Bachelor of Arts degree in Mathematics and Economics from the University of California, Los Angeles in June 2013 and obtained an Associate Degree from East Los Angeles College in June 2011.

Save as disclosed above, he does not hold any other major appointment and professional qualifications and has not held any position or directorship in any other listed public companies during the last three years preceding the date of this announcement.

Mr. Tang has entered into a service agreement with the Company as the CEO of the Company for a term of 1 year commencing on 9 June 2026 unless terminated by not less than one month's prior notice in writing served by either Mr. Tang or the Company. Mr. Tang will be entitled to receive a service fee of HK\$40,000 per month which is determined by the Board and the Remuneration Committee of the Company with reference to his duties, roles and responsibilities, the prevailing market conditions and the remuneration policy of the Company. Mr. Tang will be entitled to receive an annual discretionary performance bonus which will be determined by the Board and the Remuneration Committee of the Company each year (if applicable) based on his performance.

As at the date of this announcement, Mr. Tang does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He is a son-in-law of Mr. Tseung Hok Ming, a non-executive director and controlling shareholder of the Company (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). Save as disclosed above, he has no other relationship with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest congratulations to Mr. Tang on his appointment.

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

Hong Kong, 5 June 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.*