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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board announces that Mr. Chan has resigned as the joint company secretary of the Company with effect from 21 March 2014. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Sun, the other joint company secretary of the Company, meets the requirements to be the sole company secretary. Following the resignation of Mr. Chan, Ms. Sun will act as the company secretary of the Company.

The board (“**Board**”) of directors of Dongwu Cement International Limited (the “**Company**”) announces that Mr. Chan Chin Wang Keith (“**Mr. Chan**”) has resigned as the joint company secretary of the Company with effect from 21 March 2014. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Sun Xin (“**Ms. Sun**”), the other joint company secretary of the Company, meets the requirements to be the sole company secretary. Following the resignation of Mr. Chan, Ms. Sun will act as the company secretary of the Company.

In respect of Ms. Sun’s qualification and appointment as the joint company secretary of the Company in May 2012, the Company had applied for and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) had granted a waiver (the “**Waiver**”) from strict compliance with certain requirements in relation to the qualification of the company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for an initial period of one full financial year after the Company’s shares were listed on the Stock Exchange (the “**Waiver Period**”) subject to the condition that, among others, Ms. Sun would be assisted by Mr.

Chan, the other joint company secretary who meets the requirements under Note 1 to Rule 3.28, to acquire the relevant experience within the meaning of Rule 3.28 of the Listing Rules to discharge her duties as the joint company secretary of the Company.

During the Waiver Period, Ms Sun had discharged her duties as the joint company secretary of the Company with the assistance of Mr. Chan and had acquired a good understanding of the Listing Rules and the relevant experience while discharging her duties. Towards the end of the Waiver Period, the Company notified the Stock Exchange of the relevant experience acquired by Ms. Sun as the joint company secretary of the Company during the Waiver Period. The Stock Exchange has confirmed that Ms. Sun is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude for the contributions that Mr. Chan made to the Company.

By order of the Board
Dongwu Cement International Limited
Xie Yingxia
Chairman

Hong Kong, 21 March 2014

As at the date of this announcement, the Board comprises Ms. Xie Yingxia and Mr. Jin Chungen as executive Directors, Mr. Tseung Hok Ming and Mr. Yang Bin as non-executive Directors and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.