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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Directors**”) of Dongwu Cement International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 15 August 2014 at the Company’s headquarter and principal place of business in the People’s Republic of China (the “**PRC**”) situate at Lili Town, Wujiang City, Jiangsu Province, the PRC, for the purposes of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

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

Hong Kong, 4 August 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 Director and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.