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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)

POLL RESULTS OF 2016 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 19 May 2017.

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Dongwu Cement International Limited (the “**Company**”) dated 18 April 2017; and (ii) the circular (the “**Circular**”) of the Company dated 18 April 2017.

(1) POLL RESULTS OF 2016 AGM

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM of the Company held on 19 May 2017 as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2016.	394,654,000 100%	0 0%
2.	To re-elect Mr. Peng Cheng as an executive Director.	394,654,000 100%	0 0%
3.	To re-elect Mr. Wong Hin Shek as an executive Director.	394,654,000 100%	0 0%
4.	To re-elect Mr. Wang Jun as an executive Director.	394,654,000 100%	0 0%

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
5.	To re-elect Mr. Cao Guoqi as an independent non-executive Director.	394,654,000 100%	0 0%
6.	To re-elect Mr. Cao Kuangyu as an independent non-executive Director.	394,654,000 100%	0 0%
7.	To re-elect Mr. Lee Ho Yiu Thomas as an independent non-executive Director.	394,654,000 100%	0 0%
8.	To authorize the Board to fix the remuneration of the Directors.	394,654,000 100%	0 0%
9.	To re-appoint BDO Limited as the Company's auditor and to authorize the Board to fix their remuneration.	394,654,000 100%	0 0%
10.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	394,654,000 100%	0 0%
11.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing this resolution.	394,654,000 100%	0 0%
12.	To extend, conditional upon the above resolutions nos. 10 and 11 being duly passed, the general mandate to allot shares of the Company by adding the amount representing the aggregate number of shares bought back by the Company to the general mandate.	394,654,000 100%	0 0%

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 552,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 552,000,000 shares.

There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at AGM under the Listing Rules. No parties had stated in their intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM.

As more than 50% of the valid notes were cast in favour of all the above resolutions proposed at the AGM, all of them were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 19 May 2017

As at the date hereof, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Wong Hin Shek and Mr. Wang Jun as executive Directors; Mr. Tseung Hok Ming as non-executive Director; and Mr. Cao Guoqi, Mr. Cao Kuangyu and Mr. Lee Ho Yiu Thomas as independent non-executive Directors.