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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 2017 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 28 May 2018.

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Dongwu Cement International Limited (the “**Company**”) dated 24 April 2018; and (ii) the circular (the “**Circular**”) of the Company dated 24 April 2018.

(1) POLL RESULTS OF 2017 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 28 May 2018 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 (the “ Directors ” and each a “ Director ”) and the auditors of the Company for the year ended 31 December 2017.	334,004,000 100%	0 0%
2.	To re-elect Mr. Chan Ka Wing as an executive Director.	334,004,000 100%	0 0%
3.	To re-elect Ms. Xie Yingxia as an executive Director.	334,004,000 100%	0 0%
4.	To re-elect Mr. Ling Chao as an executive Director.	334,004,000 100%	0 0%
5.	To re-elect Mr. Tseung Hok Ming as a non-executive Director.	334,004,000 100%	0 0%
6.	To authorise the board of Directors to fix the remuneration of the Directors.	334,004,000 100%	0 0%

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
7.	To re-appoint BDO Limited as the Company's auditors and to authorise the Board to fix their remuneration.	334,004,000 100%	0 0%
8.	To grant a general mandate to the Board 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.	334,004,000 100%	0 0%
9.	To grant a general mandate to the Board 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.	334,004,000 100%	0 0%
10.	To extend, conditional upon the above resolutions nos. 8 and 9 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.	334,004,000 100%	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 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.

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, 28 May 2018

As at the date this announcement, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Chan Ka Wing 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.