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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 Thursday, 22 August 2019 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 2019 and its publication.

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

Hong Kong, 15 August 2019

*As at the date of this announcement, the Board comprises Ms. Xie Yingxia, Mr. Ling Chao, Mr. Peng Cheng, Mr. Chan Ka Wing, Mr. Wang Jun and Mr. Liu Dong 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.*