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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)

POSTPONEMENT OF PAYMENT DATE OF INTERIM DIVIDEND

Reference is made to the interim results announcement for the six months ended 30 June 2021 (the “**Announcement**”) of Dongwu Cement International Limited (the “**Company**”) dated 25 August 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Board has resolved to declare an interim dividend for the six months ended 30 June 2021 (the “**Interim Dividend**”) of HK\$0.0725 per share (after taxation). The Interim Dividend will be paid on 15 October 2021 on those Shareholders whose names appeared on the register of members of the Company on 21 September 2021 (the “**Record Date**”).

In light of the National Day Holidays which cause a delay in the Company’s tax payment, the Company has postponed the payment date of the Interim Dividend to on or around 22 October 2021 (Friday). Notwithstanding the aforesaid postponement, the Interim Dividend will continue to be payable to those Shareholders whose names appeared on the register of members of the Company on Record Date.

Save for the aforesaid changes, all information and contents set out in the Announcement and the Company’s 2021 interim report remain unchanged.

By order of the Board
Dongwu Cement International Limited
Liu Dong
Chairman

Hong Kong, 11 October 2021

As at the date of this announcement, the Board comprises Mr. Liu Dong and Mr. Wu Junxian as executive Directors; Mr. Tseung Hok Ming, Ms. Xie Yingxia and Mr. Chen Xuanlin as non-executive Directors; and Mr. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.