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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)

PROFIT WARNING

This announcement is made by Dongwu Cement International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Director(s)**") of the Company wishes to inform the shareholders (the "**Shareholders**") of the Company and potential investors that based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**Period**") and information currently available to the Board, the Group expects that the revenue for the Period will decrease to approximately HK$52,965,000 (for the six months ended 30 June 2025: revenue of approximately HK$118,641,000), representing a decrease of approximately 55.4%; while the loss for the Period will increase to approximately HK$15,978,000 (for the six months ended 30 June 2025: loss of approximately HK$12,966,000), representing an increase of approximately 23.2%. Such decrease in revenue and increase in loss was primarily attributable to the further intensification of supply-demand imbalances in the domestic cement industry during the first half of the year, coupled with persistently weak downstream market demand and the traditional peak season that fell short of expectations, as well as industry overcapacity and intensifying market competition, exacerbated by a low-price competitive environment.

As the Company is still in the process of finalising the results of the Group for the six months ended 30 June 2026, the information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group, which have not been confirmed, reviewed or audited by the Company's auditors and may be subject to adjustments. Detailed financial information of the Group will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2026 which is expected to be published by the Company on 21 August 2026.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 10 August 2026

As at the date of this announcement, the Board comprises Mr. Liu Dong and Mr. Wu Junxian as executive Directors; Mr. Tseung Hok Ming and Ms. Xie Yingxia as non-executive Directors; and Mr. Yuan Yuan, Mr. Yu Ronald Patrick Lup Man and Mr. Suo Suo as independent non-executive Directors.