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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)

**DECLARATION OF SPECIAL DIVIDEND
AND CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Dongwu Cement International Limited (the “**Company**”) has resolved to declare a special dividend of HK0.136 per share (the “**Special Dividend**”). The Special Dividend will be payable on or around Friday, 10 January 2025 to shareholders of the Company whose names appear on the register of members of the Company on Monday, 23 December 2024 (the record date).

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Friday, 20 December 2024 to Monday, 23 December 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered.

In order to qualify for the Special Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 19 December 2024.

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

Hong Kong, 5 December 2024

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. Cao Kuangyu, Ms. Yu Xiaoying and Mr. Suo Suo as independent non-executive Directors.