

INTERNATIONAL CEMENT GROUP LTD.

(Incorporated in Singapore)
(Company Registration No. 201539771E)

INCORPORATION OF AN INDIRECT SUBSIDIARY IN THE REPUBLIC OF MAURITIUS

The Board of Directors of International Cement Group Ltd. (“the Company”) wishes to announce that International Cement Holdings Pte. Ltd. (“ICH”), its wholly-owned subsidiary has incorporated a wholly-owned subsidiary in the Republic of Mauritius known as International Cement Namibia Ltd (“ICN”). The details are as follows:-

Name of New Indirect Subsidiary	Paid-up Capital in cash	Principal activities
International Cement Namibia Ltd	US\$10,000	Investment Holding Company

None of the directors or substantial shareholders of the Company has any interest, whether directly or indirectly, in the incorporation of the abovementioned indirect subsidiary save for their directorships and shareholding in the Company.

BY ORDER OF THE BOARD OF
INTERNATIONAL CEMENT GROUP LTD.

Ma Zhaoyang
Executive Director and Chairman

7 June 2019