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WEST CHINA CEMENT LIMITED

中國西部水泥有限公司

(Incorporated in Jersey with limited liability, with registered number 94796)

(Stock Code: 2233)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of West China Cement Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1, 12th Floor, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Friday, 15 August 2014 at 10 a.m., for the purposes of, amongst others, (i) considering and approving the interim financial results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, and (ii) considering the payment of an interim dividend (if any).

By the order of the Board
West China Cement Limited
Zhang Jimin
Chairman

Hong Kong, 1 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jimin, Mr. Wang Jianli, Ms. Low Po Ling and Mr. Tian Zhenjun, the non-executive directors of the Company are Mr. Ma Zhaoyang and Mr. Ma Weiping, and the independent non-executive directors of the Company are Mr. Lee Kong Wai, Conway, Mr. Wong Kun Kau and Mr. Tam King Ching, Kenny.