

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



西部水泥

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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF NOMINATION COMMITTEE**

The board (the “**Board**”) of the directors (the “**Directors**”) of West China Cement Limited (the “**Company**”) announces that Mr. Xu Delong (“**Mr. Xu**”) has tendered his resignation as independent non-executive Director and as member of the nomination committee of the Company with effect from 10 June 2014.

Mr. Xu resigned as independent non-executive Director of the Company due to a change in his personal job coupled with his obligation to comply with the relevant requirements of the “Opinions on Further Regulation on Party and Political Leaders and Cadres holding (offices) part-time offices in Enterprises”(《關於進一步規範黨政領導幹部在企業兼職(任職)問題的意見》) of the CPC Central Committee.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Xu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 10 June 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.