

NO QUESTIONS RECEIVED FROM SHAREHOLDERS

The Board of Directors of International Cement Group Ltd. (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 06 April 2022 released on SGXNET and the Company’s corporate website on 06 April 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from its Shareholders in relation to the resolutions put forth for voting at the AGM scheduled to be held via electronic means on 28 April 2022.

On behalf of the Board
INTERNATIONAL CEMENT GROUP LTD.

Ma Zhaoyang
Chairman and Executive Director

18 April 2022