
UPDATES ON DE-REGISTRATION OF INDIRECT SUBSIDIARY INCORPORATED IN THE REPUBLIC OF TAJIKISTAN

The Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated on 14 May 2021 in relation to the de-registration of an indirect subsidiary, Mohir Plus LLC, incorporated in the Republic of Tajikistan where the Group held an effective stake of 65% via its subsidiary, International Manufacturing Chzhungtsai Company Mohir Cement LLC (the “**de-registration**”).

The Board wishes to update that the above-mentioned indirect subsidiary has been de-registered from the State Registration of Legal Entities and Sole Proprietors in the Republic of Tajikistan.

The de-registration has no material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2022.

Save for their respective shareholding interest in the Company (if any), none of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above strike off, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Ma Zhaoyang
Chairman and Executive Director

03 March 2022