INTERNATIONAL CEMENT GROUP

**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**") wishes to announce that its indirectly subsidiary, Khujand Mohir Cement LLC, incorporated in the Republic of Tajikistan where the Group held an effective stake of 51% via its subsidiary, International Manufacturing Chzhungtsai Company Mohir Cement LLC, has been de-registered from the State Registration of Legal Entities and Sole Proprietors in the Republic of Tajikistan (the "**de-registration**").

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

16 March 2022