
ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions which occurred during the six months ended 30 June 2023:

(A) Creditors’ voluntary winding-up of a wholly-owned indirect subsidiary incorporated in the Federation of Malaysia

FacadeMaster Sdn. Bhd., a wholly-owned indirect subsidiary of the Company, was wound-up following the creditors’ voluntary winding-up. Refer to the Company’s announcement released via SGXNet on 27 December 2021 and 1 March 2023 for details.

(B) De-registration of an indirect subsidiary incorporated in the Republic of Mauritius

International Cement Namibia Ltd, a wholly-owned indirect subsidiary of the Company, was removed from the register under Section 308 of the Republic of Mauritius’ Companies Act 2001 on 28 December 2022. Refer to the Company’s announcement released via SGXNet on 04 January 2023 for details.

The above transactions have no material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2023.

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 transactions, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Zhang Zengtao
Executive Director and Chief Executive Officer

14 August 2023