



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)

(於澤西註冊成立的有限公司，註冊編號94796)

(Stock Code 股份代號: 2233)

## NOTIFICATION LETTER 通知信函

22 April 2024

Dear Shareholders,

### **West China Cement Limited (the “Company”)**

### **— Notice of Publication of Environmental, Social and Governance Report (“Current ESG report”) for the year ended 31 December 2023**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at [www.westchinacement.com](http://www.westchinacement.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “WCC Environmental, Social and Governance Report 2023” under “HK Stock Exchange” and viewing them using Adobe® Acrobat Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the Current ESG report, please send a letter stating your request with signature by mail to the Company’s Hong Kong office, Unit 3705, 37/F, Tower 6, The Gateway Harbour City, 9 Canton Road, Tsim Sha Tsui, Hong Kong.

Yours faithfully,  
For and on behalf of  
**West China Cement Limited**  
**Zhang Jimin**  
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

### **中國西部水泥有限公司(「本公司」)**

### **— 2023年12月31日止年度環境、社會及管治報告(「本次ESG報告」)之發佈通知**

本公司的本次ESG報告中、英文版本已上載於本公司網站([www.westchinacement.com](http://www.westchinacement.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「香港市場」項下選擇「2023西部水泥環境、社會及管治報告」並使用Adobe® Acrobat Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請寄回已簽署書面要求至本公司之香港辦公室，地址為香港尖沙咀廣東道9號海港城港威大廈第6座37樓3705室。

代表  
中國西部水泥有限公司  
主席  
張繼民  
謹啟

二零二四年四月二十二日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

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## REQUEST FORM 申請表格

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**To: WEST CHINA CEMENT LIMITED**  
**(the “Company”)**  
**(Stock Code: 2233)**  
Unit 3705, 37/F, Tower 6  
The Gateway  
Harbour City, 9 Canton Road  
Tsim Sha Tsui  
Hong Kong

致：中國西部水泥有限公司  
(「本公司」)  
(股份代號：2233)  
香港  
尖沙咀  
廣東道9號海港城  
港威大廈  
第6座37樓3705室

I/We would like to receive a printed version of 2022 Environmental, Social and Governance Report in English\*/ Chinese\* version(s) (the “Current Corporate Communications”) of the Company.

本人／我們現欲收取 貴公司的2022年環境、社會及管治報告(「本次公司通訊」)英文版\*／中文版\*的印刷本一份。

\* Please circle where appropriate  
請圈出適當選擇

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**Name(s)** (Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)  
姓名

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**Signature(s)**  
簽名

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**Address** (Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)  
地址

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**Contact telephone number**  
聯絡電話號碼

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**Date**  
日期

Notes 附註：

- Please specify your name clearly in **ENGLISH BLOCK LETTERS** in this Request Form.  
請於本表格上用英文正楷清楚註明 閣下的姓名。
- Please complete this Request Form clearly. If the Request Form is not signed or otherwise incorrectly completed, the Request Form will be void.  
請 閣下清楚填妥此申請表格。倘申請表格沒有簽署或在其他方面填寫不正確，申請表格即告作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- For the avoidance of doubt, we do not accept any special instruction written on this Request For.  
為免存疑，任何在本申請表格上的額外寫上的指示，本公司將不予處理。