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**WEST CHINA CEMENT LIMITED**  
**中國西部水泥有限公司**

*(Incorporated in Jersey with limited liability, with registered number 94796)*  
**(Stock Code: 2233)**

**CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of West China Cement Limited (the “Company”) announces that, due to internal duty reallocation, Ms. Low Po Ling (“Ms. Low”) has ceased to act as the chief financial officer (“CFO”) of the Company with effect from 30 May 2011. Nevertheless, Ms. Low will continue to act as executive Director of the Company.

The Board would like to take this opportunity to thank Ms. Low for her contributions to the Company during her tenure as CFO.

The Board also announces that Mr. Chan King Sau (“Mr. Chan”) has been appointed to hold the position of CFO of the Company with effect from 30 May 2011.

Mr. Chan joined the Company on June 1, 2010. Mr. Chan was an assistant financial controller of the Company before being appointed as CFO of the Company. From September 2000 to August 2008, Mr. Chan worked for Ernst & Young, in a range of positions including staff accountant, senior accountant and manager. From September 2008 to October 2009, Mr. Chan worked for Nineyou International Limited, an online game operator as chief financial officer and company secretary. He graduated from University of Hong Kong with a bachelor’s degree in finance in November 2000. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and Amercian Institute of Certified Public Accountants.

Other than as stated above, there are no other matters that need to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**West China Cement Limited**  
**Zhang Jimin**  
*Chairman*

Hong Kong, 30 May 2011

*As at the date of this announcement, the executive Directors are Mr. Zhang Jimin, Mr. Wang Jianli, Ms. Low Po Ling and Mr. Tian Zhenjun, the non-executive Director is Mr. Ma Zhaoyang, and the independent non-executive Directors are Mr. Lee Kong Wai, Conway, Mr. Wong Kun Kau and Mr. Tam King Ching, Kenny.*