

27 June 2016

Possible general offer

Disclosure of dealings in the shares of West China Cement Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Credit Suisse (Hong	24 June 2016	Purchase	18,000	\$1.5400	384,609,667	7.0951%
Kong) Limited		Purchase	264,000	\$1.5500	384,609,667	7.0951%
		Purchase	270,000	\$1.5600	384,609,667	7.0951%
		Purchase	70,000	\$1.5700	384,609,667	7.0951%
		Purchase	16,000	\$1.5800	384,609,667	7.0951%
		Purchase	30,000	\$1.5900	384,609,667	7.0951%
		Purchase	18,000	\$1.6000	384,609,667	7.0951%
		Sale	30,000	\$1.5300	384,609,667	7.0951%
		Sale	242,000	\$1.5400	384,609,667	7.0951%
		Sale	40,000	\$1.5600	384,609,667	7.0951%