

This announcement is mad ba ") of directors (" ' LHKD
Cement Co., Ltd. (the " ", togetner with its subsidiaries, the " ") pursuant to Rules 13.10B and 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (" ").

In accordance with the applicable laws and regulati [redacted] of the Pec [redacted] the
" "), the Company will publish an announcement (" ") in the desih, knoul

Save as disclosed above, the