

**SENS ANNOUNCEMENT**  
(the "Notice" or "Announcement")

**ISSUER**



**CHILANGA CEMENT PLC ["CHILANGA"]**  
**[Formerly Known as Lafarge Zambia Plc]**  
[Incorporated in the Republic of Zambia]

Company registration number: 120080000304  
Share Code: CHILANGA  
ISIN: ZM0000000011  
Authorised by: Chibuye Mbesuma Ngulube – Company Secretary

**SPONSOR**



**Stockbrokers Zambia Limited**  
[Member of the Lusaka Securities Exchange]  
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

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**APPROVAL**

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

**RISK WARNING**

The Notice or Announcement contained herein contains information that may be of a price sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

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**ISSUED: March 25, 2022**



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[“CHILANGA CEMENT”]

### POSTPONEMENT OF THE OPENING DATE OF THE MANDATORY OFFER BY HUAXIN (HAINAN) INVESTMENT CO., LTD TO THE MINORITY SHAREHOLDERS OF CHILANGA CEMENT PLC

The shareholders of Chilanga Cement Plc (“Chilanga Cement” or the “Company”) are referred to the Cautionary Announcement dated 04 March 2022 wherein the Company published the salient dates and terms of the Mandatory Offer (“the Offer”) from Huaxin (Hainan) Investment Co., Ltd. (“Huaxin”).

The Offer was scheduled to open on Thursday, 24th March 2022 and close on Thursday, 14th April 2022 as per the announcement of the terms of the offer dated 4 March 2022. However, due to the unexpected delay in finalizing the fairness opinion by the Independent Financial Adviser (“IFA”), the Circular and the Offer Document have not been completed and were not ready for posting to the shareholders on 24th March 2022.

The Company wishes to advise the shareholders and the market that the terms of the offer remain the same as per the announcement dated 4th March 2022 and the revised timetable will be announced in due course.

**By Order of the Board**  
**Chibuye Mbesuma Ngulube**  
**Company Secretary**

Issued in Lusaka, Zambia on March 25, 2022

#### Lusaka Securities Exchange Sponsoring Broker



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First Issued on 25 March, 2022