

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

ISSUER



CHILANGA CEMENT PLC
[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

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

Contact Person: Natasha Nelson
Contact Number: +260-9670-62763
Contact Email: nnelson@sbz.com.zm
Website: www.sbz.com.zm

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.

ISSUED: 30 June 2022



CHILANGA CEMENT PLC
[Formerly known as Lafarge Zambia Plc]
Incorporated in the Republic of Zambia
Company registration number: 120080000304
Share Code: CHILANGA
ISIN: ZM0000000011
[“CHILANGA CEMENT”]

MARKET ANNOUNCEMENT

RESULTS OF THE MANDATORY OFFER POSTPONEMENT

The shareholders of Chilanga Cement Plc (“Chilanga Cement” or the “Company”) are referred to the announcement dated 6 May 2022 wherein the Company published the salient dates of the Mandatory Offer (“the Offer”) from Huaxin (Hainan) Investment Co., Ltd. (“Huaxin”).

The results of the Offer were scheduled to be announced on Monday, 27 June 2022 as per the announcement of the timetable dated 6 May 2022. However, reconciliation is still underway as some of the shares received were in certificate form and need to be dematerialized to be traded.

The Company wishes to advise the shareholders and the market that the results of the offer will be announced on or about Friday, 22 July 2022.

By Order of the Board
Chibuye Mbesuma Ngulube
Company Secretary

Issued in Lusaka, Zambia on Thursday, June 30, 2022

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on June 30, 2022