

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



Asia Cement (China) Holdings Corporation

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asia Cement (China) Holdings Corporation (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 26 April 2013 for the purposes of considering and approving, among other matters, the quarterly results of the Company for the three months ended 31 March 2013 and the payment of interim dividend, if applicable.

By the order of the Board
Asia Cement (China) Holdings Corporation
CHIANG SHAO Ruey-huey
Executive Director

Hong Kong, 16 April 2013

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Dr. WU Chung-lih, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen and Mr. LIN Seng-chang and the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. LIU Zhen-tao, Mr. LEI Qian-zhi, Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.