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## **Asia Cement (China) Holdings Corporation**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 743)**

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2011**

The Board is pleased to announce that all the proposed Resolutions as set out in the AGM Notice dated 13 April 2011 were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2011.

Reference is made to the circular incorporating a notice of annual general meeting (the “**AGM Notice**”) dated 13 April 2011 (the “**Circular**”) of Asia Cement (China) Holdings Corporation (the “**Company**”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice, the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2011 as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares in issue was 1,556,250,000. There is no Shareholder that is materially interested in any of the Resolutions at the AGM, and therefore none of the Shareholders is required to abstain from voting in respect of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,556,250,000. There were no Shares in respect of which their holders were entitled to attend and vote only against the Resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The results of the poll are as follows:

Ordinary Resolutions		Number of votes (Approximate percentage of total number of votes)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the Auditors for the year ended 31 December 2010.	1,259,461,984 (100.00%)	Nil (0.00%)
2.	To approve and declare a final dividend for the year ended 31 December 2010.	1,259,461,984 (100.00%)	Nil (0.00%)
3.	(i) To re-elect Mr. HSU Shu-tong;	1,254,286,411 (99.59%)	5,175,573 (0.41%)
	(ii) to re-elect Mr. CHANG Tsai-hsiung;	1,259,393,411 (99.99%)	68,573 (0.01%)
	(iii) to re-elect Mr. LIN Seng-chang;	1,259,393,411 (99.99%)	68,573 (0.01%)
	(iv) to re-elect Dr. WU Chung-lih; and	1,259,393,411 (99.99%)	68,573 (0.01%)
	(v) to authorize the Board to determine their remuneration.	1,259,049,484 (99.97%)	412,500 (0.03%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration.	1,259,461,984 (100.00%)	Nil (0.00%)
5.	To give a general mandate to the Directors to issue and dispose of Shares not exceeding 20% of the existing issued share capital of the Company.	1,155,180,000 (91.72%)	104,281,984 (8.28%)
6.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company.	1,259,461,984 (100.00%)	Nil (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage of total number of votes)	
		For	Against
7.	To add, conditional upon passing of Resolution 5 and 6 above, the nominal amount of repurchased shares to the general mandate given to the Directors to allot shares.	1,188,241,192 (94.35%)	71,220,792 (5.65%)

## PAYMENT OF FINAL DIVIDEND

The register of members of the Company has been closed from Monday, 23 May 2011 to Monday, 30 May 2011 (both days inclusive), during which period no transfer of Shares have been registered.

The proposed payment of a final dividend of RMB10 cents per Share (equivalent to HK12 cents per Share) to the Shareholders whose names appear on the register of members of the Company on 30 May 2011 (“**Final Dividend**”) was approved at the AGM. The relevant exchange rate will be the average offer rates of Renminbi to Hong Kong dollars as announced by the People’s Bank of China at the date of AGM (RMB0.8335 equivalent to HK\$1.00). The Company would like to advise that the payment of the Final Dividend of the Company is expected to be made on 20 June 2011.

By the order of the board of directors of  
**Asia Cement (China) Holdings Corporation**  
**Lo Wai Kit**  
*Company Secretary*

Hong Kong, 30 May 2011

*As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Dr. WU Chung-lih, 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.*