



Asia Cement (China) Holdings Corporation

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

Notice of Board Meeting

The board of directors (the “Board”) of Asia Cement (China) Holdings Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 20 October 2008 at 2:00 p.m., at No. 1 Meeting Room, Administration Building, Sichuan Yadong Cement Co., Ltd, No. 66 An Peng Road, Tianpeng Town, Penzhou, Chengdu City, Sichuan Province, China for the purpose of, among other matters, approving its third quarterly results for the nine months ended 30 September 2008 and considering the recommendation of payment of a dividend, if any.

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

Hong Kong, 9 October 2008

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.