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

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

**(Stock Code: 743)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is intended to advise potential investors that the Sichuan Yadong Plant resumed operation on 19 May 2008.

Reference is made to the prospectus issued by Asia Cement (China) Holdings Corporation (the “Company,” and together with its subsidiaries, the “Group”) on 5 May 2008 (the “Prospectus”) and the clarification announcement issued on 13 May 2008 (the “Announcement”).

The Directors would like to provide an update of the matters referred to in the Announcement, and clarify that the Sichuan Yadong Plant resumed operation on 19 May 2008. The Directors would also like to clarify that they did not observe and do not expect any material impact on the business operation and financial performance of the Group as a result of the earthquake which struck the City of Wenchuan in the Sichuan province on 12 May 2008 and the associated aftershocks.

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

Hong Kong, 19 May 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.*