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Asia Cement (China) Holdings Corporation

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

ANNOUNCEMENT

ADDITIONAL TIME REQUIRED FOR THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company wishes to notify its shareholders that additional time is required for the appointment of a new INED following the resignation of Mr. Lei.

Reference is made to the announcement of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 30 September 2014. Following the resignation of Mr. LEI Qian-zhi (“**Mr. LEI**”), the number of independent non-executive directors of the Company (“**INEDs**”) has reduced from four to three, falling below one-third of the board of directors of the Company (the “**Board**”) as required under Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to Rule 3.11 of the Listing Rules, the Company is required to fill up the vacancy of INED within three months from 30 September 2014, i.e. on or before 30 December 2014.

However, despite the Company’s strenuous effort to search for a suitable candidate with the appropriate professional qualifications and expertise to replace Mr. Lei as an INED, the Company is unable to identify such candidate on or before 30 December 2014.

As such, the Company wishes to notify its shareholders that additional time is required for the appointment of a new INED and will use its best endeavors to identify and appoint such individual before 31 March 2015. The Company will make another announcement in this regard as and when appropriate.

By order of the Board of
Asia Cement (China) Holdings Corporation
Mr. HSU Shu-tong
Chairman

Hong Kong, 30 December 2014

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, Mr. LIN Seng-chang and Mr. HSU Shu-ping and the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. LIU Zhen-tao, Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.