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

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

**(Stock Code: 743)**

### **ANNOUNCEMENT UPDATE ON THE STATUS OF APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Company wishes to update its shareholders on the status of the appointment of a new independent non-executive Director to replace the vacancy left by Mr. Lei.

Reference is made to the announcement of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 30 December 2014 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expected to identify and appoint a suitable candidate to replace Mr. Lei as an independent non-executive Director on or before 31 March 2015.

The Board wishes to inform the shareholders of the Company that the Board has identified a suitable candidate to fill up the vacancy of independent non-executive Director left by Mr. Lei. However, the Board is still undergoing the procedures required for formalising the appointment of the new independent non-executive Director (the “**Appointment**”) at the moment, including but not limited to the holding of relevant meetings by the nomination committee and the board of the Company.

The Board expects that the Appointment would be finalised and completed on or before 15 April 2015 and accordingly, further announcement(s) regarding the Appointment which will include details of the Appointment and the biography of the new independent non-executive Director will be made in compliance with the Listing Rules. The new independent non-executive Director will be subject to re-election at the upcoming annual general meeting of the Company.

By order of the Board  
**Asia Cement (China) Holdings Corporation**  
**Mr. HSU Shu-tong**  
*Chairman and Non-Executive Director*

Hong Kong, 31 March 2015

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