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

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

**(Stock Code: 743)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Asia Cement (China) Holdings Corporation (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 4 August 2015 for the purposes of considering and approving, among other matters, the interim results of the Company for the six months ended 30 June 2015 and the payment of interim dividend, if applicable.

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

Hong Kong, 23 July 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 and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. TSIM Tak-lung Dominic, Dr. WONG Ying-ho Kennedy, Mr. WANG Wei and Mr. LEE Kao-chao.*