

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Asia Cement (China) Holdings Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

(1) APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT; AND (2) CHANGE OF AUTHORISED REPRESENTATIVES

APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT

Reference is made to the announcement of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 17 March 2017 in relation to the resignation of Mr. Lo Wai Kit (“**Mr. Lo**”) as the company secretary of the Company (“**Company Secretary**”), one of the authorised representatives of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Listing Rules**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Ho Siu Pik (“**Ms. Ho**”) has been appointed as the Company Secretary and an authorised representative to accept on behalf of the Company the service of process in Hong Kong under the Companies Ordinance, with effect from 22 March 2017 to fill the vacancy left from the resignation of Mr. Lo.

Ms. Ho Siu Pik, is a Director of Corporate Services of Tricor Services Limited (“**Tricor**”), a global professional services provider specializing in integrated Business, Corporate and Investor Services.

Ms. Ho has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Ho is a Chartered Secretary and a Fellow member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators (“**ICSA**”) in the United Kingdom. Ms. Ho is a holder of the Practitioner’s Endorsement from HKICS.

The Board would like to welcome Ms. Ho on joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board also announces that, Ms. Wu Ling-ling (“**Ms. Wu**”), an executive Director of the Company has resigned as an Authorised Representative under the Rule 3.05 with effect from 22 March 2017 due to reallocation of job duties. Ms. Wu will remain as an executive Director of the Company upon her resignation as the Authorised Representative.

Following the resignations of Ms. Wu and Mr. Lo respectively, Dr. Wu Chung-lih, an executive Director of the Company, and Ms. Ho, have been appointed as Authorised Representatives of the Company both with effect from 22 March 2017.

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

Hong Kong, 22 March 2017

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Mr. HSU, Shu-ping, Dr. WU Chung-lih, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Ms. WU Ling-ling, the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. TSIM Tak-lung Dominic, Mr. LEE Kao-chao, Mr. WANG Wei and Dr. WANG Kuo-ming.