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

**亞洲水泥(中國)控股公司**

*(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”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 8 August 2017 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2017 and the payment of interim dividend, if applicable.

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

Hong Kong, 24 July 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.*