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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)**

### **CLARIFICATION ANNOUNCEMENT REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING AND REVISED NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 8 MAY 2018**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of Asia Cement (China) Holdings Corporation (“**Company**”) for use by the shareholders of the Company (“**Shareholders**”) at the annual general meeting (“**AGM**”) of the Company to be held on Tuesday, 8 May 2018 (and at any adjournment thereof) and the notice of AGM (the “**Original Notice**”).

The board of directors (the “**Board**”) of the Company would like to clarify that there was a typographical error in resolution no. 3(c) (the “**Resolution**”) in relation to the re-election of Ms WU Ling-ling as an independent non-executive Director instead of an executive Director of the Company in the English version of the Original Form of Proxy and the Original Notice. The correct Resolution, in English, should read as the following:

3(c). To re-elect Ms WU Ling-ling as an executive Director.

The Board hereby clarifies that the Resolution in the Chinese version of the Original Form of Proxy and the Original Notice is correct.

A revised form of proxy (the “**Revised Form of Proxy**”) and a revised notice of AGM (the “**Revised Notice**”) reflecting the above amendment will be available on the website of the Company (<http://www.achc.com.cn>) and the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>). The date, time and address for holding the AGM remain unchanged.

Shareholders should note that:

- (i) If a Shareholder who has not completed and lodged the Original Form of Proxy and wish to attend the AGM by proxy is required to complete and lodge the Revised Form of Proxy. In this case, the Original Proxy Form should not be lodged.
- (ii) If a Shareholder who has already lodged the Original Form of Proxy with the Company's branch share registrar, the Original Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder (i.e. to re-elect Ms WU Ling-ling as an executive Director) if correctly completed. The proxy so appointed pursuant to the Original Form of Proxy will also be entitled to vote at his or her discretion on any resolutions duly put to the AGM. If the Revised Form of Proxy is correctly completed and duly lodged not less than 48 hours before the time for holding the AGM (i.e. not later than 3:00 p.m. on Wednesday, 4 May 2018), then the Revised Form of Proxy will supersede and replace the Original Form of Proxy previously lodged by the Shareholder and will be treated to be the valid form of proxy lodged by the Shareholder.
- (iii) Completion and delivery of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.

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

Hong Kong, 3 May 2018

*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. WANG Wei, Mr. LEE Kao-chao and Dr. WANG Kuo-ming.*