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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)

SUPPLEMENTAL ANNOUNCEMENT TO INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2019

Reference is made to the interim results announcement (“**Interim Results Announcement**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 7 August 2019 in relation to the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2019.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Interim Results Announcement.

The Company would like to supplement the Interim Results Announcement with the following information.

EVENTS AFTER THE REPORTING PERIOD

Save as disclosed in the “Business and Financial Review” section of the Interim Results Announcement, there were no important events affecting the Group that have occurred after 31 December 2018 and up to the date of this announcement.

The additional information set out above does not affect other information contained in the Interim Results Announcement and the contents of the Interim Results Announcement remain unchanged.

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

Hong Kong, 19 August 2019

As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Mr. CHANG Tsai-hsiung, Dr. WU Chung-lih, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Ms. WU Ling-ling and 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.