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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 Monday, 28 October 2019 for the purposes of considering and approving the quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2019 and the payment of interim dividend, if applicable, and transacting any other business.

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

Hong Kong, 11 October 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, 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.*