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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 Thursday, 28 April 2022 for the purposes of considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and the recommendation of 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, 12 April 2022

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.