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Asia Cement (China) Holdings Corporation

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNOUNCEMENT DATED 14 AUGUST 2013 IN RELATION TO A DISCLOSEABLE TRANSACTION

Reference is made to the Company's announcement dated 14 August 2013 (the "Investment Announcement") and the Company's announcements of 17 June and 8 July 2013 (the "Loan Announcements"). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as defined in the Investment Announcement and Loan Announcements.

The Board wish to provide further information in respect of the relationship between the Loans and the Investment Agreement.

FURTHER INFORMATION OF THE RELATIONSHIP BETWEEN THE LOANS AND THE INVESTMENT AGREEMENT

The transaction contemplated under the Investment Agreement is the Project as mentioned in the Loan Announcements.

The Company will finance the capital contribution to the Joint Venture Company through its cash and internal resources. As of the date of this announcement, there are no plans to convert the Loans into any equity contribution to the Joint Venture Company. Currently, the Project is still at an early development stage, and that the capital requirements for the whole Project may still be subject to change. The capital requirements can be affected by factors such as interests rates, construction material and labour costs, construction timetable and efficiencies. The Company will make further announcements when there are definitive arrangements in respect of the repayment of the Loans under the Loan Agreements.

DEFINITION

The following expressions in this announcement have the meanings set out below unless the context requires otherwise:

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| “Asia Cement Corporation” | Asia Cement Corporation, a company incorporated in Taiwan with limited liability under the company law of Taiwan with its shares listed on Taiwan Stock Exchange; |
| “Board” | the board of Directors; |
| “Building” | the building to be constructed on the Land by the Joint Venture Company; |
| “BVI” | the British Virgin Islands; |
| “Company” | Asia Cement (China) Holdings Corporation, a company incorporated in Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange (stock code: 743), the non-wholly owned subsidiary of Asia Cement Corporation; |
| “Directors” | directors of the Company from time to time; |
| “FEDS” | Far Eastern Department Stores Ltd., a company incorporated in Taiwan with limited liability under the company law of Taiwan with its shares listed on the Taiwan Stock Exchange; |
| “FEDSD” | FEDS Development Ltd, a limited liability company incorporated in BVI, the wholly-owned subsidiary of FEDS; |
| “FENC” | Far Eastern New Century (China) Investment Limited, a company incorporated under the law of PRC, the wholly-owned subsidiary of FEPHL; |
| “FENCC” | Far Eastern New Century Corporation, a company incorporated in Taiwan with limited liability under the company law of Taiwan with its shares listed on the Taiwan Stock Exchange; |
| “FEPHL” | Far Eastern Polytex (Holding) Limited, a limited liability company incorporated in Bermuda, the wholly-owned subsidiary of FENCC; |
| “Hong Kong” | the Hong Kong Special Administrative Region of PRC; |

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| “Investment Agreement” | an investment agreement dated 14 August 2013 entered into among the Parties regarding the investment to the Joint Venture Company, which terms are set out in the Investment Announcement; |
| “Joint Venture Company” | Yuan Ding Enterprise (Shanghai) Limited, a limited liability company to be incorporated under the laws of PRC; |
| “Land” | the land and all the rights attached thereto with lot number A09B-02 in Putong, Shanghai, PRC; |
| “Loan Agreements” | the two agreements dated 17 June 2013 and entered into between the FENC and the Company which terms are set out in the Loan Announcements; |
| “Loans” | the loans with the total principal amount of US\$68,000,000 as prescribed under the Loan Agreements; |
| “Parties” | FEPHL, the Company and FEDSD; |
| “PRC” | the People’s Republic of China; |
| “Project” | the project as described in the Company’s announcement dated 8 July 2013 which also refers to the construction of the Building on the Land as described in the Investment Announcement; |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited; |
| “Taiwan Stock Exchange” | Taiwan Stock Exchange Corporation; and |
| “US\$” | United States dollars, the lawful currency of the United States of America |

By order of the Board
Asia Cement (China) Holdings Corporation
Mr. Hsu Shu-tong
Chairman

Hong Kong, 19 August 2013

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Dr. WU Chung-lih, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen and Mr. LIN Seng-chang, the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. LIU Zhen-tao, Mr. LEI Qian-zhi, Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.