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## **Asia Cement (China) Holdings Corporation**

*(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”) announces that a meeting of the Board of the Company will be held on Monday, 24 October 2011 for the purposes of considering and approving, among other matters, the quarterly results of the Company for the nine months ended 30 September 2011 and the payment of interim dividend, if applicable.

By the order of the Board  
**Asia Cement (China) Holdings Corporation**  
**CHIANG SHAO Ruey-huey**  
*Executive Director*

Hong Kong, 11 October 2011

*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.*