

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Wednesday, 17 August 2011 for the purposes of considering and approving, among other matters, the interim results of the Company for the six months ended 30 June 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, 29 July 2011

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