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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 Wednesday, 17 March 2010 for the purposes of considering and approving, among other matters, the final results of the Company for the year ended 31 December 2009 and the payment of final dividend, if applicable.

By the order of the Board

Asia Cement (China) Holdings Corporation

CHIANG SHAO Ruey-huey

Executive Director

Hong Kong, 25 February 2010

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-tao, Mr. LEI Qian-zhi, Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.