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## Asia Cement (China) Holdings Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2009

The Board announces that at the Company's AGM held on 17 June 2009 all proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 12 May 2009 (the "Circular") and all resolutions proposed in the notice of the annual general meeting of the Company (the "AGM") (the "AGM Notice") which was circulated to the Shareholders on 12 May 2009. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board announces that at the Company's AGM held on 17 June 2009 all proposed resolutions were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the AGM in respect of all the resolutions are set out in the following table:

Ordinary resolutions (notes)	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
	For	Against	
Resolution 1	1,220,028,850 (100.00%)	NIL (0.00%)	1,220,028,850 (100.00%)
Resolution 2	1,220,028,850 (100.00%)	NIL (0.00%)	1,220,028,850 (100.00%)
Resolution 3 (i)	1,216,943,850 (99.75%)	3,085,000 (0.25%)	1,220,028,850 (100.00%)

Ordinary resolutions (notes)	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
	For	Against	
Resolution 3 (ii)	1,216,943,850 (99.75%)	3,085,000 (0.25%)	1,220,028,850 (100.00%)
Resolution 3 (iii)	1,216,943,850 (99.75%)	3,085,000 (0.25%)	1,220,028,850 (100.00%)
Resolution 3 (iv)	1,213,617,650 (99.47%)	6,411,200 (0.53%)	1,220,028,850 (100.00%)
Resolution 3 (v)	1,220,028,850 (100.00%)	NIL (0.00%)	1,220,028,850 (100.00%)
Resolution 4	1,220,028,850 (100.00%)	NIL (0.00%)	1,220,028,850 (100.00%)
Resolution 5	1,188,621,200 (97.43%)	31,407,650 (2.57%)	1,220,028,850 (100.00%)
Resolution 6	1,220,028,850 (100.00%)	NIL (0.00%)	1,220,028,850 (100.00%)
Resolution 7	1,189,014,200 (97.46%)	31,014,650 (2.54%)	1,220,028,850 (100.00%)

*Notes:*

1. The full text of the resolutions proposed at the AGM was set out in the AGM Notice circulated to the Shareholders on 12 May 2009.
2. As at the date of the AGM, the Company has an aggregate of 1,556,250,000 Shares in issue.
3. Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By the order of the Board  
**Asia Cement (China) Holdings Corporation**  
**Lo Wai Kit**  
*Company Secretary*

Hong Kong, 17 June 2009

*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.*