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Asia Cement (China) Holdings Corporation
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 743)

CLARIFICATION ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the announcement of Notice of Annual General Meeting of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 17 March 2014 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Board would like to clarify that the statement of note(5) of the Announcement should be read as:

“Subject to the approval of shareholders at the AGM, the proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after close of business at 4:30 p.m. on Thursday, 24 April 2014 being the record date for determination of entitlement to the final dividend. In order to qualify for the proposed final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong (New Address: Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 31 March 2014) not later than 4:30 p.m. on Thursday, 24 April 2014.”

The Board would also like to clarify that as at the date of the Announcement. Mr. Hsu Shu-ping is also an executive Director of the Company.

The Board confirms that the above clarification does not affect other information contained in the Announcement.

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

Hong Kong, 18 March 2014

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, Mr. LIN Seng-chang and Mr. HSU Shu-ping, 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.