

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 AUGUST 2014

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 AUGUST 2014

The Board is pleased to announce that the ordinary resolution approving the Amendment Deed as set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 16 July 2014 (the “**Circular**”) in relation to the amendment deed of non-competition (the “**Amendment Deed**”) entered into between Asia Cement Corporation, Far Eastern New Century Corporation and the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF EGM

The EGM was held at 3:00 p.m. on 6 August 2014 for the Independent Shareholders to consider the ordinary resolution to approve the Amendment Deed (the “**Resolution**”). Details of the Resolution were set out in the notice of the EGM contained in the Circular.

The Board is pleased to announce that the Resolution as set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM. The poll results were as follows:

ORDINARY RESOLUTION (Note 1)		Number of votes (approximate %) (Note 2)	
		For	Against
1.	To approve, confirm and ratify the Amendment Deed and to authorize any one director of the Company to do all such things and acts as he/she may in his/her discretion consider as necessary, expedient or desirable for the purpose of or in connection with the implementation of the Amendment Deed and the transactions contemplated thereunder.	175,680,431 (100%)	500 (0%)

Notes:

1. The full text of the Resolution is set out in the notice of the EGM.
2. The number and percentage of votes are based on the total number of the issued Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

As at the date of the EGM, a total of 1,556,250,000 Shares were in issue. As disclosed in the Circular, Asia Cement as the Controlling Shareholder of the Company and its associates, holding in aggregate 1,136,074,000 Shares, representing approximately 73% of the total issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 420,176,000 Shares.

Save as disclosed above, there was no Share entitling the Shareholders to attend but abstain from voting in favour of the ordinary resolution at the EGM and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 6 August 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.