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## **Asia Cement (China) Holdings Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 743)**

### **CHANGE OF VICE CHAIRMAN**

The board of directors (the “**Board**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) announces that Mr. CHANG Tsai-hsiung (“**Mr. CHANG**”) resigned as the vice chairman of the Board with effect from 1 September 2014. Mr. CHANG will remain as an executive director of the Company and would like to devote more time to his other commitments.

In addition, the Board is pleased to announce that Mr. HSU Shu-ping (“**Mr. HSU**”), an executive director of the Company, has been appointed as the vice chairman of the Board with effect from 1 September 2014. Mr. HSU has been appointed as an executive director of the Company and responsible for formulating and directing the business strategy of the Company since March 2014. There is no change in the terms of employment following his appointment as the vice chairman of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. CHANG for his valuable contributions to the Company during his tenure as the vice chairman of the Board, and also welcome Mr. HSU on his new position in the Company.

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

Hong Kong, 29 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.*