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

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

**(Stock Code: 743)**

### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) hereby announces that Mr. LEI Qian-zhi (“**Mr. LEI**”) has tendered his resignation as an independent non-executive director of the Company with effect from 30 September 2014 due to Mr. LEI’s desire to devote more time to his personal endeavours.

Mr. LEI has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with his resignation. The Board is also not aware of any such matters to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and high praise to Mr. LEI for his valuable contributions to the Company during his tenure of office with the Company.

The Board noted that following the resignation of Mr. LEI, the number of the independent non-executive directors of the Company has fallen below the minimum number required under Rule 3.10(A) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Company is endeavoring to identify a suitable candidate to fill up the abovementioned vacancy as soon as practicable and within three months from 30 September 2014 as required under Rule 3.11 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 30 September 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. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.*