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

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

**(Stock Code: 743)**

### **POSITIVE PROFIT ALERT FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2014**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and Inside Information Provisions under Part XIV A of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that the Group expects over 30% year-on-year increase in its unaudited net profit attributable to owners of the Company for the nine months ended 30 September 2014 as compared to that for the corresponding period in 2013.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Asia Cement (China) Holdings Corporation (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIV A of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company and potential investors that the Group expects over 30% year-on-year increase in its unaudited net profit attributable to owners of the Company for the nine months ended 30 September 2014 as compared to that for the corresponding period in 2013.

The increase in the Group’s net profit in first three quarters of 2014 is primarily attributable to the increase in sales volume and average selling price of the Company’s products as compared with those for the corresponding period in the previous year.

The Company is still in the process of finalising the results of the Group for the nine months ended 30 September 2014. This positive profit alert is only based on a preliminary assessment by the management of the Company with reference to the information currently available including the management accounts of the Group, which have not been reviewed or audited by the Company's auditors and are subject to possible adjustments arising from further review.

The Board thus invites shareholders of the Company and potential investors to read the announcement in respects of the Company's results for the nine months ended 30 September 2014 carefully. Such announcement is expected to be published by the end of October 2014.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 10 October 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.*