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

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

**(Stock Code: 743)**

### **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) hereby announces with great sadness that Mr. Liu Zhen-tao (“**Mr. Liu**”), the independent non-executive Director and chairman of the independence committee (the “**Independence Committee**”) of the Company, passed away on 24 February 2015 due to illness. The Board would like to express its sincere appreciation to the family of late Mr. Liu for his valuable contribution to the Company and its subsidiaries and to convey its deepest condolences to the family of the late Mr. Liu.

### **NON-COMPLIANCE WITH LISTING RULES**

Following the passing away of Mr. Liu, there remains only two independent non-executive Directors. Thus, the number of independent non-executive Directors falls below three and cannot represent at least one-third of the Board Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company is identifying a suitable candidate to fill the vacancy of the late Mr. Liu with a view to fulfilling the requirements of the Listing Rules as soon as practicable within 3 months from 24 February 2015 pursuant to Rule 3.11 of the Listing Rules.

By the order of the Board  
**Asia Cement (China) Holdings Corporation**  
**Mr. LO Wai-kit**  
*Company Secretary*

Hong Kong, 26 February 2015

*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 and the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.*