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Asia Cement (China) Holdings Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asia Cement (China) Holdings Corporation (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 16 March 2015 for the purposes of considering and approving, among other matters, the final results of the Company for the year ended 31 December 2014 and the payment of final dividend, if applicable.

By the order of the Board

Asia Cement (China) Holdings Corporation

CHIANG SHAO Ruey-huey

Executive Director

Hong Kong, 27 February 2015

As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Mr. CHANG Tsai-hsiung, Dr. WU Chung-lih, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen and Mr. LIN Seng-chang, 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.