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

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

**(Stock Code: 743)**

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2015**

The Board is pleased to announce that all the proposed Resolutions as set out in the AGM Notice dated 17 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2015.

Reference is made to the circular incorporating a notice of annual general meeting (the “**AGM Notice**”) dated 17 April 2015 (the “**Circular**”) of Asia Cement (China) Holdings Corporation (the “**Company**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice, the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2015 as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares in issue was 1,566,851,000. There is no Shareholder that is materially interested in any of the Resolutions at the AGM, and therefore none of the Shareholders is required to abstain from voting in respect of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 1,566,851,000. There were no shares entitling the holder to attend and abstain from voting in favour of the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. In addition, no parties have stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The results of the poll are as follows:

Ordinary Resolutions		Number of votes (Approximate percentage of total number of votes)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and the Auditors for the year ended 31 December 2014.	1,309,270,174 (100.00%)	– (0.00%)
2.	To approve and declare a final dividend for the year ended 31 December 2014.	1,309,270,174 (100.00%)	– (0.00%)
3.	(i) To re-elect Mr. CHANG Tsai-hsiung;	1,309,065,474 (99.98%)	204,700 (0.02%)
	(ii) to re-elect Madam, CHIANG SHAO Ruey-huey;	1,309,065,474 (99.98%)	204,700 (0.02%)
	(iii) to re-elect Mr. CHANG Chen-kuen;	1,309,065,474 (99.98%)	204,700 (0.02%)
	(iv) to re-elect Mr. LIN Seng-chang;	1,309,065,474 (99.98%)	204,700 (0.02%)
	(v) to re-elect Mr. WANG Wei;	1,309,270,174 (100.00%)	– (0.00%)
	(vi) to re-elect Mr. LEE Kao-chao; and	1,309,270,174 (100.00%)	– (0.00%)
	(vii) to authorize the Board to determine their remuneration.	1,302,860,674 (100.00%)	– (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration.	1,309,270,174 (100.00%)	– (0.00%)
5.	To give a general mandate to the Directors to issue and dispose of Shares not exceeding 20% of the existing issued share capital of the Company.	1,157,037,423 (88.37%)	152,232,751 (11.63%)
6.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company.	1,309,270,174 (100.00%)	– (0.00%)
7.	To add, conditional upon passing of Resolution 5 and 6 above, the nominal amount of repurchased shares to the general mandate given to the Directors to allot shares.	1,157,037,923 (88.37%)	152,232,251 (11.63%)

## PAYMENT OF FINAL DIVIDEND

The record date for determining to qualify for the Final Dividend will be on Friday, 29 May 2015.

The proposed payment of a final dividend of Renminbi 15 cents per Share (equivalent to HK19.0 cents per Share) to the Shareholders whose names appear on the register of members of the Company on 29 May 2015 (“**Final Dividend**”) was approved at the AGM. In order to qualify for the Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 28 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Friday, 29 May 2015. The relevant exchange rate will be the middle exchange rate of Renminbi to Hong Kong dollars as announced by the State Administration of Foreign Exchange on the date of AGM (Renminbi 0.78847 equivalent to HK\$1.00). The Company would like to advise that the payment of the Final Dividend of the Company is expected to be made on 12 June 2015.

By the order of the board of directors of  
**Asia Cement (China) Holdings Corporation**  
**Lo Wai Kit**  
*Company Secretary*

Hong Kong, 20 May 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, Dr. WONG Ying-ho Kennedy, Mr. WANG Wei and Mr. LEE Kao-chao.*