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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 Friday, 30 October 2015 for the purposes of considering and approving, among other matters, the quarterly results of the Company for the nine months ended 30 September 2015 and the payment of interim dividend, if applicable.

By the order of the Board
Asia Cement (China) Holdings Corporation
CHIANG SHAO Ruey-huey
Executive Director

Hong Kong, 19 October 2015

As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Dr. WU Chung-lih, Mr. CHANG Tsai-hsiung, 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, Mr. WANG Wei, Mr. LEE Kao-chao and Dr. WANG Kuo-ming.