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Asia Cement (China) Holdings Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

CHANGES TO COMPOSITION OF BOARD COMMITTEES

References are made to the announcements of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 3 August 2015 and 2 October 2015 (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as defined in the Announcements.

The Board announces the following changes to the composition of the Board committees with effect from 2 November 2015:

AUDIT COMMITTEE

Mr. LEE Kao-chao, an Independent Non-executive Director, has been appointed as a member of the Audit Committee.

As at the date of this announcement, the Audit Committee comprises three members, being Mr. HSU Shu-tong (Non-executive Director), Mr. LEE Kao-chao (Independent Non-executive Director), and Mr. TSIM Tak-lung (Independent Non-executive Director and Chairman of the Audit Committee) in full compliance with the requirements under Rule 3.21 of the Listing Rules.

REMUNERATION COMMITTEE

Dr. WANG Kuo-ming, an Independent Non-executive Director, has been appointed as the Chairman of the Remuneration Committee.

As at the date of this announcement, the Remuneration Committee comprises three members, being Mr. HSU Shu-tong (Non-executive Director), Mr. TSIM Tak-lung (Independent Non-executive Director) and Dr. WANG Kuo-ming (Independent Non-executive Director and Chairman of the Remuneration Committee) in full compliance with the requirements under Rule 3.25 of the Listing Rules.

NOMINATION COMMITTEE

Mr. WANG Wei, an Independent Non-executive Director, has been appointed as a member of the Nomination Committee.

As at the date of this announcement, the Nomination Committee comprises three members, being Mr. HSU Shu-tong (Non-executive Director and Chairman of the Nomination Committee), Mr. TSIM Tak-lung (Independent Non-executive Director) and Mr. WANG Wei (Independent Non-executive Director) in full compliance with the requirements under Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules.

INDEPENDENCE COMMITTEE

Mr. LEE Kao-chao and Dr. WANG, Kuo-ming, Independent Non-executive Directors, have been appointed as the Chairman and a member of the Independence Committee respectively.

As at the date of this announcement, the Independence Committee comprises three members, being Mr. LEE Kao-chao (Independent Non-executive Director and Chairman of the Independence Committee), Mr. TSIM Tak-lung Dominic (Independent Non-executive Director) and Dr. WANG Kuo-ming (Independent Non-executive Director).

By Order of the Board
Asia Cement (China) Holdings Corporation
Mr. HSU Shu-tong
Chairman

Hong Kong, 2 November 2015

As at the date of this announcement, the executive directors of the Company 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 of the Company and Chairman is Mr. HSU Shu-tong, the independent non-executive directors of the Company are Mr. TSIM Tak-lung Dominic, Mr. WANG Wei, Mr. LEE Kao-chao and Dr. WANG Kuo-ming.