

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Asia Cement (China) Holdings Corporation

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 MAY 2016

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 6 May 2016 in relation to sale of cement to Asia Cement Corporation and revision of annual cap. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM.

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

ORDINARY RESOLUTION (Note 1)		Number of Shares voted (approximate %) (Note 2)		Total number of Shares voted
		For	Against	
1.	To approve, confirm and ratify the 2016 Sales and Purchase Agreements as supplemented and revised by the Addendum and all the transactions contemplated thereunder and the Revised Annual Cap.	188,188,380 (100.00%)	5,000 (0.00%)	188,193,380

Notes:

1. The full text of the Resolution is set out in the notice of the EGM.
2. The number and percentage of votes are based on the total number of the issued Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM as ordinary resolution of the Company.

As at the date of the EGM, a total of 1,566,851,000 Shares were in issue. As disclosed in the Circular, Asia Cement Corporation, the controlling shareholder of the Company, and its respective close associates, holding an aggregate of 1,136,074,000 Shares, representing approximately 73% of the total issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 430,777,000 Shares.

Save as disclosed above, there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 24 May 2016

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Mr. HSU Shu-ping, Dr. WU Chung-lih, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Ms. WU Ling-ling and 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.