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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 Wednesday, 22 March 2017 for the purposes of considering and approving, among other matters, the final results of the Company for the year ended 31 December 2016 and the payment of final dividend, if applicable.

By the order of the Board

Asia Cement (China) Holdings Corporation

WU Chung-lih

Executive Director

Hong Kong, 8 March 2017

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, the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. TSIM Tak-lung Dominic, Mr. LEE Kao-chao, Mr. WANG Wei and Dr. WANG Kuo-ming.