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Asia Cement (China) Holdings Corporation

亞洲水泥(中國)控股公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Asia Cement (China) Holdings Corporation (the “**Company**”) dated 22 March 2021 regarding change of date of board meeting of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that, the meeting of the Board originally scheduled to be held on Tuesday, 30 March 2021 has been changed to be held on Wednesday, 31 March 2021, for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and the recommendation of payment of final dividend, if applicable, and transacting any other business.

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

Hong Kong, 29 March 2021

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