



Asia Cement (China) Holdings Corporation 亞洲水泥(中國)控股公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 743)
(股份代號: 743)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

25 April, 2023

Asia Cement (China) Holdings Corporation (the "Company")

– Notice of Publication of 2022 Corporate Social Responsibility Report of the Company (the "2022 CSR Report")

The English and Chinese versions of the 2022 CSR Report of the Company are available on the Company's website at www.achc.com.cn and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the "HKEX website"). You may visit our website by clicking "Investor Relation", then selecting "2022 Corporate Social Responsibility Report" under "Interim Report"; or the HKEX website to view and/or download the 2022 CSR Report.

If you wish to receive the printed version of the 2022 CSR Report, you may send your request in writing to the Company c/o the Company's share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company's share registrar, Tricor Secretaries Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Asia Cement (China) Holdings Corporation
HSU Shu-tong
Chairman

* For identification purpose only

各位股東：

亞洲水泥(中國)控股公司(「本公司」)

- 本公司2022年企業社會責任報告書(「2022年企業社會責任報告書」)之發佈通知

本公司2022年企業社會責任報告書的中英文版本已上載於本公司網站(www.achc.com.cn)及香港交易及結算所有限公司網站(www.hkexnews.hk) (「香港交易所網站」)。閣下可瀏覽本公司網站，點擊「投資者關係」一項，再於「業績公告」下選擇「2022年企業社會責任報告書」或於香港交易所網站閱覽及/或下載2022年企業社會責任報告書。

如閣下希望收取2022年企業社會責任報告書的印刷本，可將有關請求以書面方式通知本公司股份過戶登記處卓佳秘書商務有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五(香港公眾假期除外)辦公時間上午九時正至下午五時正致電本公司股份過戶登記處卓佳秘書商務有限公司查詢熱線，電話號碼為(852) 2980 1333。

代表
亞洲水泥(中國)控股公司
主席
徐旭東
謹啟

二零二三年四月二十五日

* 僅供識別