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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 7 JUNE 2024 AND DECLARATION OF FINAL DIVIDEND

The Board announced that:

- (1) all the Resolutions were duly passed by the Shareholders by way of poll at the AGM; and
- (2) the declaration of the Final Dividend for the year ended 31 December 2023 was approved by the Shareholders at the AGM.

Reference is made to the circular (the “**Circular**”) incorporating a notice of annual general meeting (the “**AGM**”) (the “**AGM Notice**”) both dated 29 April 2024 of Asia Cement (China) Holdings Corporation (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”), all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of Shares in issue was 1,566,851,000, being the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shareholders who were materially interested in any of the Resolutions, and therefore none of the Shareholders were required under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to abstain from voting in respect of the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Apart from Mr. TSIM Tak-lung and Mr. LEE Kao-chao who were unable to attend due to other commitments, all other directors attended the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions ^(Note)		Number of Votes (%)		Total number of Shares voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Director(s)") and the independent auditor (the "Auditor") for the year ended 31 December 2023.	1,242,192,220 (99.64%)	4,446,368 (0.36%)	1,246,638,588
2.	To approve and declare a final dividend for the year ended 31 December 2023 of RMB0.041 per share.	1,246,638,588 (100%)	0 (0.00%)	1,246,638,588
3(a).	To re-elect Mr. CHANG Chen-kuen as an executive Director.	1,245,663,576 (99.92%)	975,012 (0.08%)	1,246,638,588
3(b).	To re-elect Mr. TSIM Tak-lung Dominic as an independent non-executive Director.	1,222,064,143 (98.03%)	24,574,445 (1.97%)	1,246,638,588
3(c).	To re-elect Dr. WANG Kuo-ming as an independent non-executive Director.	1,236,174,598 (99.16%)	10,463,990 (0.84%)	1,246,638,588
3(d).	To re-elect Ms. WU Ling-ling as a non-executive Director.	1,227,488,076 (98.46%)	19,150,512 (1.54%)	1,246,638,588
3(e).	To authorise the board of Directors of the Company (the "Board") to determine the Directors' remuneration.	1,243,974,420 (99.79%)	2,664,168 (0.21%)	1,246,638,588
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix its remuneration.	1,245,392,048 (99.90%)	1,246,540 (0.10%)	1,246,638,588
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,140,183,312 (91.46%)	106,455,276 (8.54%)	1,246,638,588
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,246,627,958 (99.99%)	10,630 (0.01%)	1,246,638,588

Ordinary Resolutions ^(Note)		Number of Votes (%)		Total number of Shares voted
		For	Against	
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company pursuant to the mandate by resolution No. 6.	1,140,191,312 (91.52%)	105,641,276 (8.48%)	1,245,832,588

Note:

The full text of the Resolutions is set out in the AGM Notice.

PAYMENT OF FINAL DIVIDEND

The Board is also pleased to announce that the payment of a final dividend of RMB0.041 per Share (equivalent to HK\$0.045 per Share) (the “**Final Dividend**”), for the year ended 31 December 2023 was approved by the Shareholders at the AGM. The Final Dividend will be paid to the Shareholders whose names appear on the register of members of the Company at close of business on Friday, 12 July 2024, being the record date for determination to qualify for the Final Dividend. In order to qualify for the Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 8 July 2024. The relevant exchange rate will be the middle exchange rate of RMB to Hong Kong dollars as announced by the People’s Bank of China on the date of the AGM (RMB0.91037 equivalent to HK\$1.00). The Company would like to advise that the payment of the Final Dividend of the Company is expected to be made on Friday, 19 July 2024.

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

Hong Kong, 7 June 2024

As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Mr. CHANG Chen-kuen and Mr. LIN Seng-chang; the non-executive Director are Mr. HSU Shu-tong (Chairman), Mr. LEE Kun-yen, Mr. CHEN Ruey-long and Ms. WU Ling-ling; the independent non-executive Directors are Mr. TSIM Tak-lung Dominic, Mr. WANG Wei, Mr. LEE Kao-chao and Dr. WANG Kuo-ming.