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Asia Cement (China) Holdings Corporation

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

OVERSEAS REGULATORY ANNOUNCEMENT

Under the relevant laws, rules and regulations of Taiwan, FENCC, ACC and FEDS have made announcements on the Taiwan Stock Exchange in respect of a potential investment agreement which will be entered by FEPHL, the Company and FEDSD (the “Taiwan Announcements”). The Taiwan Announcements are attached to this announcement. Investors should be cautioned that the investment agreement has not been signed, nor been approved by the Board of the Company. The Taiwan Announcements have been made pursuant to regulatory reasons in Taiwan.

DEFINITION

The following expressions in this announcement have the meanings set out below unless the context requires otherwise:

“ACC”	Asia Cement Corporation, a company incorporated in Taiwan with limited liability under the Taiwan Company Law with its shares listed on Taiwan Stock Exchange;
“Board”	the board of Directors;
“Company”	Asia Cement (China) Holdings Corporation, a company incorporated in Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange (stock code: 743);
“Directors”	directors of the Company from time to time;
“FEDS”	Far Eastern Department Stores Ltd., a company incorporated in Taiwan with limited liability under the company law of Taiwan with its shares listed on the Taiwan Stock Exchange;

“FEDSD”	FEDS Development Ltd, a limited liability company incorporated in BVI, the wholly-owned subsidiary of FEDS;
“FENCC”	Far Eastern New Century Corporation, a company incorporated in Taiwan with limited liability under the company law of Taiwan with its shares listed on the Taiwan Stock Exchange;
“FEPHL”	Far Eastern Polytex (Holding) Limited, a limited liability company incorporated in Bermuda, the wholly-owned subsidiary of FENCC;
“Listing Rule”	the Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People’s Republic of China;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“Taiwan Stock Exchange”	Taiwan Stock Exchange Corporation

By order of the Board
Asia Cement (China) Holdings Corporation
Mr. Hsu Shu-tong
Chairman

Hong Kong, 12 August 2013

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Dr. WU Chung-lih, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen and Mr. LIN Seng-chang, the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. LIU Zhen-tao, Mr. LEI Qian-zhi, Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.

The announcement made by Far Eastern Department Stores Ltd

No. :	1	Announcement date:	102/08/12	Announcement time:	17:04:35
Spokesman:	Hou Kun Ni	Title:	Deputy general manager	Spokesman contact number:	2381-6155
Subject:	Announcement of major investment project on behalf of FEDS Development Ltd				
To which item it meets:	Paragrahp 49	Date of events:	2013/08/12		
<p>Contents:</p> <ol style="list-style-type: none"> 1. Date of occurrence of the event: 2013/08/12 2. Company name: FEDS Development Ltd 3. Relationship to the Company (please enter "head office" or "subsidiaries"): subsidiaries. 4. Reciprocal shareholding ratios: 76.1% 5. Cause of occurrence: The Company's subsidiary, FEDS Development Ltd,(hereafter FEDSD) will jointly invest Yuan Ding Enterprise (Shanghai) Limited (hereafter Yuan Ding Enterprise) and conduct real estate development project in A09B-02 plots of the World Expo area in Shanghai, China to construct office building with Far Eastern Polytex Holding Limited and Asia Cement (China) Holdings Corporation. The initial registered capital of Yuan Ding Enterprise is RMB 500 million.Yuan Ding Enterprise will be a wholly owned company in the first phase by Far Eastern Polytex (Holding) Limited which is a wholly owned company by Far Eastern New Century (China) Investment Ltd. When the construction progress of the office bulidling reaches 25%, FEDSD will participate in the capital increase of Yuan Ding Enterprise. The final shareholding ratio of FEDSD will be 20%. After the investment project approved by the board of directors of FEDSD, the investment agreement will be signed with all investors. 6. Countermeasures: None. 7. Any other matters that need to be specified: None. 					

The announcement made by Asia Cement Corporation

SEQ_NO	2	Date of announcement	2013/08/12	Time of announcement	20:17:37
Subject	Announcement of major investment project on behalf of Asia Cement (China) Holdings Corporation.				
Date of events	2013/08/12	To which item it meets	article 2 paragraph 49		
Statement	<p>1.Date of occurrence of the event:2013/08/12</p> <p>2.Company name: Asia Cement (China) Holdings Company.</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"): subsidiaries.</p> <p>4.Reciprocal shareholding ratios:68.19%.</p> <p>5.Cause of occurrence:</p> <p>The Company's subsidiary, Asia Cement (China) Holdings Corporation(hereafter ACC (China)) will jointly invest Yuan Ding Enterprise (Shanghai)Limited (hereafter Yuan Ding Enterprise) and conduct real estate development project in A09B-02 plots of the World Expo area in Shanghai, China to construct office building with Far Eastern Polytex Holding Limited. and FEDS Development Ltd.</p> <p>The initial registered capital of Yuan Ding Enterprise is RMB 500 million. Yuan Ding Enterprise will be a wholly owned company in the first phase by Far Eastern Polytex (Holding) Limited which is a wholly owned company by Far Eastern New Century (China) Investment Ltd. When the construction progress of the office building reaches 25%, ACC (China) will participate in the capital increase of Yuan Ding Enterprise. The final shareholding ratio of ACC (China) will be 40%.</p> <p>After the investment project approved by the board of directors of ACC(China), the investment agreement will be signed by all investors.</p> <p>6.Countermeasures: None.</p> <p>7.Any other matters that need to be specified: None.</p>				

This announcement made by Far Eastern New Century Corporation

SEQ_NO	3	Date of announcement	2013/08/12	Time of announcement	20:10:22
Subject	The material resolution of the BOD				
Date of events	2013/08/12	To which item it meets	article 2 paragraph 20		
Statement	<p>1.Date of occurrence of the event:2013/08/12</p> <p>2.Method of the present increase (decrease) in investment: Investment in china through existing off-shore investment company</p> <p>3.Transaction volume, price per unit, and total monetary amount of the transaction: Transaction volume:NA price per unit:NA total monetary amount of the transaction: RMB500,000,000 (or USD83,340,000)</p> <p>4.Company name of the invested mainland Chinese company: (1)Far Eastern New Century (China) Investment Co., Ltd. (2)Yuan Ding Enterprise (Shanghai) Limited</p> <p>5.Paid-in capital of said invested mainland Chinese company: (1)USD48,000,000 (2)Newly created</p> <p>6.Amount of new capital increment currently planned by said invested mainland Chinese company: (1)RMB500,000,000 (or USD83,340,000) (2)RMB500,000,000 (or USD83,340,000)</p> <p>7.Main business items of said invested mainland Chinese company: (1) For any of its subsidiaries and affiliates, with the written engagement by the subject entity, the company may provide the following services: (a)to assist, or act as agent for such entity in purchasing domestically or overseas the machineries, equipments, and office appliances for its own use and raw materials, components, and parts for its own production purpose, (b) to assist, or act as agent for such entity in distributing at both domestic and</p>				

international markets the products produced by the entity, and to provide after-sales services; (c) to balance foreign exchange revenue and expenditure among the entities under the consent and supervision of the foreign exchange administration authorities; (d) to assist the entity with personnel recruitment and employment and to provide technical training, market development, and consulting; and (e) to assist the entity to seek loans and to provide guarantees, and to provide the entity financial support and services.

(2) Chemical products (excluding hazardous substances); Wholesale of machineries and lubricants; Agency commission (excluding auction); Importing, exporting of goods and other complimentary businesses (shall be conducted in accordance with relevant Chinese regulations when referring to quota, licenses or special management under pertinent government departments) (shall be conducted upon approval by pertinent government departments when referring to the administrative licenses) ; Marketing strategy and planning; Enterprise management consulting; Precision instruments repair and maintenance; Computer software and internet technology design and development, research results transfer, and related technology consulting services ; Chemical technology research and development, research results transfer, and providing related technology services to clients.

8. Type of CPA opinion issued for the financial statement

of said invested mainland Chinese company for the most recent fiscal year:

(1)Unquiltfied Opinion.

(2)NA(Newly created)

9.Net worth of said invested mainland Chinese company on the financial statement for the most recent fiscal year:

(1)RMB385,308,275.48

(2)NA(Newly created)

10.Amount of profit/loss of said invested mainland Chinese company on the financial statement for the most recent fiscal year:

(1)RMB8,180,731.84

(2)NA(Newly created)

11.Amount of actual investment to date in said invested mainland Chinese company:

(1)USD48,000,000

(2)0

12.Counterparty to the transaction and its relationship to the Company:

Far Eastern Polytex (Holding) Ltd. ; Equity method investee

13.Where the counterparty to the transaction is an actual related party, public announcement shall also be made of the reason for choosing the related party as the counterparty and the identity of the previous owner (including its relationship with the company and the trading counterpart), the date of transfer, and the price:

Cash capital increase;Nil

14.Where a person who owned the subject matter of the transaction within the past five years has been an actual related party of the company, public announcement shall also be made of the dates and prices of acquisition and disposal by the related party and such party's relationship to the company at those times:Nil

15.Gain (or loss) on disposal:NA

16.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:

Cash;Nil;Nil

17.The manner of deciding on this transaction, the reference basis for the decision on price and the decision-making department:

Cash capital increase; BOD

18.Broker:NA

19.Concrete purpose of the acquisition or disposal:

Long-term Investments

20.Do the directors have any objection to the present transaction?:

Nil

21.Total amount of mainland China area investment (including the present investment) approved by the Investment Commission to date:USD746,515,807

22.Ratio of the total amount of investment (including the present investment) in the mainland China area approved by the Investment Commission to date to the paid-in capital on the financial statement for the most recent period:44.38%

23.Ratio of the total amount of investment (including the present investment) in the mainland China area approved by the Investment Commission to date to the total assets on the financial statement for the most recent period:6.33%

24.Ratio of the total amount of investment (including the present investment) in the mainland China area approved by the Investment Commission to date to the shareholders' equity on the financial statement for the most recent period:19.80%

25.Total amount of actual investment in the mainland China area to date:USD556,582,473

26.Ratio of the total amount of actual investment in the mainland China area to date to the paid-in capital on the financial statement for the most recent period:33.09%

27.Ratio of the total amount of actual investment in the mainland China area to date to the total assets on the financial statement for the most recent period:4.72%

28.Ratio of the total amount of actual investment in the mainland China area to date to the shareholders' equity

on the financial statement for the most recent period:14.76%

29.Amount of recognized profits and losses on investment in the mainland China area for the most recent three fiscal years:

2010:TWD2,529,388,000

2011:TWD2,110,059,000

2012:TWD(928,518,000)

30.Amount of profit remitted back to Taiwan for the most recent three fiscal years:

2010:TWD0

2011:TWD664,215,580

2012:TWD455,084,511

31.Has the CPA issued an opinion on the unreasonableness of the price

of the current transaction?:NO

32.Any other matters that need to be specified:NO