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## **Asia Cement (China) Holdings Corporation**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 743)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 APRIL 2014**

#### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 APRIL 2014**

The Board is pleased to announce that the ordinary resolution approving the amendment of the Pre-IPO share option scheme as set out in the notice of the EGM were duly approved by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular dated 14 March 2014 (the “**Circular**”) in relation to the amendment of the Pre-IPO share option scheme of Asia Cement (China) Holdings Corporation (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF EGM**

The EGM was held at 11:00 a.m. on 16 April 2014 for the Independent Shareholders to consider the ordinary resolution to approve the amendment of the Pre-IPO share option scheme. Details of the ordinary resolution were set out in the notice of the EGM contained in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM was duly approved by the Independent Shareholders by way of poll at the EGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking. The result of the poll is as follows:

Ordinary resolution		Number of votes (%)	
		For	Against
1.	To approve the Amendment of the Pre-IPO Share Option Scheme.	1,157,888,252 (92.82%)	89,549,988 (7.18%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly approved at the EGM.

As at the date of the EGM, the number of issued shares of the Company was 1,556,250,000 Shares. As at the date of the EGM, Mr. Chang, Tsai-hsiung, Madam Chiang Shao Ruey-huey and Mr. Chang, Chen-kuen are the Directors and connected persons of the Company, who hold 0.004%, 0.010% and 0.002% of share capital in the Company, and are accordingly required to abstain from voting at the EGM.

Save as disclosed above, there was no Share entitling the Shareholders to attend but abstain from voting in favour of the ordinary resolution at the EGM and no other Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM.

In addition, no other Shareholders have stated their intention in the circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

By the order of the board of directors of  
**Asia Cement (China) Holdings Corporation**  
**Mr. HSU, Shu-tong**  
*Chairman*

Hong Kong, 16 April 2014

*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, Mr. LIN Seng-chang and Mr. HSU Shu-ping, 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.*