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

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

**(Stock Code: 743)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2016 AND PAYMENT OF FINAL DIVIDEND**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions of the Company.

The Board is also pleased to announce that the payment of the Final Dividend for the year ended 31 December 2015 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 Notice**”) both dated 21 April 2016 of Asia Cement (China) Holdings Corporation (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as 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 resolutions (the “**Resolutions**”) as set out in the AGM Notice, all the Resolutions were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions of the Company.

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 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 branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM. The poll results taken at the AGM are as follows:

Ordinary Resolutions <sup>Note</sup>		Number of Shares voted (Approximate percentage of total number of Shares voted)		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 and the independent auditors (the "Auditors") for the year ended 31 December 2015.	1,313,679,380 (99.99%)	11,000 (0.01%)	1,313,690,380
2.	To approve and declare a final dividend for the year ended 31 December 2015.	1,313,250,380 (100.00%)	– (0.00%)	1,313,250,380
3.	(i) To re-elect Mr. HSU Shu-tong as Director;	1,217,287,900 (92.66%)	96,402,480 (7.34%)	1,313,690,380
	(ii) to re-elect Mr. HSU Shu-ping as Director;	1,301,076,828 (99.04%)	12,613,552 (0.96%)	1,313,690,380
	(iii) to re-elect Dr. WU Chung-lih as Director;	1,313,690,380 (100.00%)	– (0.00%)	1,313,690,380
	(iv) to re-elect Mr. TSIM Tak-lung Dominic as Director;	1,301,280,328 (99.07%)	12,268,552 (0.93%)	1,313,548,880
	(v) to re-elect Dr. WANG Kuo-ming as Director;	1,313,690,380 (100.00%)	– (0.00%)	1,313,690,380
	(vi) to re-elect Ms. WU Ling-ling as Director; and	1,313,690,380 (100.00%)	– (0.00%)	1,313,690,380
	(vii) to authorize the Board to determine the Directors' remuneration.	1,313,690,380 (100.00%)	– (0.00%)	1,313,690,380
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration.	1,313,690,380 (100.00%)	– (0.00%)	1,313,690,380
5.	To give a general mandate to the Directors to issue and dispose of Shares not exceeding 20% of the existing issued share capital of the Company as at the date of this resolution.	1,171,354,900 (89.17%)	142,335,480 (10.83%)	1,313,690,380
6.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company as at the date of this resolution.	1,313,679,380 (99.99%)	11,000 (0.01%)	1,313,690,380

Ordinary Resolutions <sup>Note</sup>		Number of Shares voted (Approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
7.	To add, conditional upon passing of Resolutions 5 and 6 above, the nominal amount of repurchased shares to the general mandate given to the Directors to allot Shares.	1,171,795,400 (89.20%)	141,894,980 (10.80%)	1,313,690,380
8.	To approve and adopt the Amended and Restated Operational Procedures for Making Advances to Third Parties.	1,313,679,380 (99.99%)	11,000 (0.01%)	1,313,690,380
9.	To approve and adopt the Amended and Restated Operational Procedures for Acquisition and Disposal of Assets.	1,313,679,380 (99.99%)	11,000 (0.01%)	1,313,690,380

*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 RMB5 cents per Share (equivalent to approximately HK\$5.9 cents per Share) (the “**Final Dividend**”), for the year ended 31 December 2015 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, 3 June 2016, being the record date for determining 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 branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 28 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Friday, 3 June 2016. The relevant exchange rate will be the middle exchange rate of RMB to Hong Kong dollars as announced by the State Administration of Foreign Exchange on the date of the AGM (RMB0.84291 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, 17 June 2016.

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

Hong Kong, 24 May 2016

*As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Mr. HSU Shu-ping, 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 Mr. WANG Kuo-ming.*