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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 AUGUST 2026

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") incorporating a notice of extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") both dated 10 July 2026 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 EGM

The Board is pleased to announce that the resolution (the "**Resolution**") as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

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

All directors of the Company attended the EGM.

The poll results taken at the EGM are as follows:

Ordinary Resolution *(Note)*		**Number of Votes (%)**		**Total number of Shares voted**
		For	**Against**	
1.	To approve, confirm and ratify the Supplemental Agreements, the transactions and proposed annual caps contemplated under the Supplemental Agreements; and to authorize any one of the Directors to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the Supplemental Agreements and the transactions contemplated thereunder.	79,497,856 (99.81%)	155,207 (0.19%)	79,653,063

Notes:

1. The full text of the Resolution is set out in the EGM Notice.

2. The number and percentage of votes are based on the total number of the issued Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

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

As at the date of the EGM, the total number of Shares in issue was 1,566,851,000. As disclosed in the Circular, Asia Cement Corporation, the controlling shareholder of the Company, and its respective close associates, holding an aggregate of 1,136,074,000 Shares, representing approximately 73% of the total issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 430,777,000 Shares.

Save as disclosed above, there were no Shareholders who were materially interested in the Resolution and no other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 7 August 2026

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 Directors 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. WU, Chun-pang and Ms. HO LIN, Mei-hsueh.