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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE PERIOD FOR ANNUAL GENERAL MEETING AND DETERMINING ENTITLEMENT TO FINAL DIVIDEND

Reference is made to the annual results announcement for the year ended 31 December 2021 (the “**2021 Annual Results Announcement**”) of Asia cement (China) Holdings Corporation (the “**Company**”) dated 30 March 2022. All capitalised terms used herein have the same meaning as defined in the 2021 Annual Results Announcement, unless otherwise defined.

The Company wishes to clarify that, the paragraph under the section “Closure of Register of Members”, which is contained on page 25 of the 2021 Annual Results Announcement, shall be amended as follows:

“The register of members of the Company will be closed from Tuesday, 7 June 2022 to Friday, 10 June 2022, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to determine the identity of members who are entitled to attend and vote at the annual general meeting, 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 6 June 2022.

Subject to the approval of shareholders at the annual general meeting, **the register of members of the Company will be closed for the purpose of determining the entitlement of shareholders to receive the final dividend from Tuesday, 5 July 2022 to Thursday, 7 July 2022, both days inclusive, during which period no transfer of shares will be registered.** The proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company after close of business at 4:30 p.m. on Thursday, 7 July 2022 being the record date for determination of entitlement to the final dividend. In order to qualify for the proposed 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 4 July 2022.”

Save as disclosed above, all information and contents set out in the 2021 Annual Results Announcement remain unchanged.

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

Hong Kong, 31 March 2022

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