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Asia Cement (China) Holdings Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 24 August 2009 for the purposes of considering and approving, among other matters, the interim results of the Company for the six months ended 30 June 2009 and the payment of interim dividend, if applicable.

By the order of the Board
Asia Cement (China) Holdings Corporation
CHIANG SHAO Ruey-huey
Executive Director

Hong Kong, 28 July 2009

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Dr. WU Chung-lih, 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.