



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

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

**(Stock Code: 743)**

### **Notice of Board Meeting**

The board of directors (the “Board”) of Asia Cement (China) Holdings Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 31 July 2008 at 4:00 p.m., at No. 1 Meeting Room, Administration Building, Yangzhou Ya Dong Cement Co., Ltd, No. 7 Gudu Road, Bali Town, Yangzhou City, Jiangsu Province, China for the purpose of, among other matters, approving its interim results for the six months ended 30 June 2008 and considering the recommendation of payment of interim dividend, if any.

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

Hong Kong, 21 July 2008

*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.*