



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 1 Date of announcement 2011/04/28 Time of announcement 08:29:40

Subject Announce the major resolution of the Interim Board Meeting of the 23rd Board of Directors

Date of events 2011/04/27 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2011/04/27
- 2.Company name: Asia Cement Corporation
- 3.Relationship to the Company (please enter " head office" or " affiliate company"):head office
- 4.Reciprocal shareholding ratios: Non applicable.
- 5.Cause of occurrence: The Company extends the exclusivity peroid in the Memorandum of Understanding entered into with China Shanshui Cement Group Limited to 2 July, 2011.
- 6.Countermeasures: All present directors accepted with unanimous consent and authorized the chairman or his designated person for related matters.
- 7.Any other matters that need to be specified: None.