



Historical Information

## Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO 3 Date of announcement 2010/11/19 Time of announcement 18:45:50

Subject Annouce on the behalf of the subsidiary, Asia Cement (China) Holdings Corporation, the major resolution of the Board Meeting

Date of events 2010/11/19 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2010/11/19
- 2.Company name: Asia Cement (China) Holdings Corporation
- 3.Relationship to the Company (please enter " head office" or " affiliate company" ): affiliate company
- 4.Reciprocal shareholding ratios: Non applicable.
- 5.Cause of occurrence: Asia Cement (China) Holdings Corporation intends to enter into the non-legally biding Memorandum of Understanding with China Shanshui Cement Group Limited.
- 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.