

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO	4	Date of announcement	2014/06/16	Time of announcement	19:56:40
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Subject	Annoucement of the 2014 Shareholders' Meeting to release the prohibition on directors from participation in competitive business.				
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Date of events	2014/06/16	To which item it meets	article 2 paragraph 21		
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1.Date of the shareholders' meeting resolution:2014/06/16
2.Name and title of the director with permission to engage in competitive conduct:
Director Douglas Tong Hsu, Director Tsai Hsiung Chang, Director Kun Yen Lee, Director Peter Hsu, and Director Chen Kun Chang
3.Items of competitive conduct in which the director is permitted to engage:
Clinker, cement, limestone, ready-mixed concrete, cement products, and other related products.
4.Period of permission to engage in the competitive conduct:
2014/06/16~2017/06/15
5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act):
The resolution has obtained majority votes for affirmative by all present shareholders who represent more than two-thirds of the total number of ACC's outstanding shares.
6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter ;"not applicable;" below):
Director Douglas Tong Hsu, Director Tsai Hsiung Chang, Director Kun Yen Lee, Director Peter Hsu, and Director Chen Kun Chang.
7.Company name of the mainland China area enterprise and the director's position in the enterprise:
Director Douglas Tong Hsu:
Chairman of Asia Cement (China) Holdings Corp.
Director of the Jiangxi Yadong Cement Co., LTD.
Director of the Sichuan Yadong Cement Co., LTD.
Director of the Hubei Yadong Cement Co., LTD.
Director of the Wuhan Yadong Cement Co., LTD.
Director of the Yangzhou Yadong Cement Co., LTD.
Director of the Hunaggang Yadong Cement Co., LTD.
Director Tsai Hsiung Chang:
Executive Excutive Director of Asia Cement (China) Holdings Corp.
Chairman of the Jiangxi Yadong Cement Co., LTD.
Chairman of the Nanchang Yadong Cement Co., LTD.
Chairman of the Hubei Yadong Cement Co., LTD.
Chairman of the Wuhan Yadong Cement Co., LTD.
Chairman of the Sichuan Yadong Cement Co., LTD.
Chairman of the Hunaggang Yadong Cement Co., LTD.
Chairman of the Yangzhou Yadong Cement Co., LTD.
Chairman of the Wuhan Yaxin Cement Co., LTD.
Chairman of the Nanchang Yali Concrete produce Co., LTD.
Chairman of the Shanghai Yali Cement products Co., LTD.
Chairman of the Shanghai Yafu Cement products Co., LTD.
Chairman of the Chengdu Yali Cement products Co., LTD.
Chairman of the Sichuan Yali Concrete produce Co., LTD.
Chairman of the Wuhan Yali Concrete produce Co., LTD.
Chairman of the Taizhou Yadong Building Material Co., LTD.
Director Kun Yen Lee:
Director of the Sichuan Yadong Cement Co., LTD.
Director Peter Hsu:
Director of the Jiangxi Yadong Cement Co., LTD.
Director of the Hubei Yadong Cement Co., LTD.
Director of the Sichuan Yadong Cement Co., LTD.
Director of the Yangzhou Yadong Cement Co., LTD.

Statement

Director of the Hunaggang Yadong Cement Co., LTD.
Director of the Taizhou Yadong Building Material Co., LTD.
Director Chen Kun Chang:
Executive Director of Asia Cement (China) Holdings Corp.
Director of the Jiangxi Yadong Cement Co., LTD.
Director of the Nanchang Yadong Cement Co., LTD.
Director of the Hubei Yadong Cement Co., LTD.
Director of the Wuhan Yadong Cement Co., LTD.
Director of the Sichuan Yadong Cement Co., LTD.
Director of the Hunaggang Yadong Cement Co., LTD.
Director of the Yangzhou Yadong Cement Co., LTD.
Director of the Wuhan Yaxin Cement Co., LTD.
Director of the Shanghai Yafu Cement products Co., LTD.
Director of the Chengdu Yali Cement products Co., LTD.
Director of the Wuhan Yali Concrete produce Co., LTD.

8.Address of the mainland China area enterprise:
Asia Cement (China) Holdings Corp.
Address: Century Yard, Cricket Square, Hutchins Drive, P.O.Box 2681GT,
George Town, Grand Cayman, British West Indies
Jiangxi Yadong Cement Co., LTD.
Address: Changjiang Road, Jiujiang Economic Development Zone,
Jiujiang City, Jiangxi, China
Sichuan Yadong Cement Co., LTD.
Address: No.66 AnPeng Road, Tianpeng Town, Pengzhou, Chengdu City,
Sichuan, China
Hubei Yadong Cement Co., LTD.
Address: No.66 Ya Dong Avenue, Pingjiang West Road, Yangluo Economic
Development Zone, Wuhan City, Hubei, China
Wuhan Yadong Cement Co., LTD.
Address: Cihui Avenue, Wujiashan Taiwan Business Investment Zone,
Dongxihu, Wuhan, China
Yangzhou Yadong Cement Co., LTD.
Address: No.7 Gudu Road BaliTown, Yangzhou Economic Development Zone,
Yangzhou City Jiangsu China
Hunaggang Yadong Cement Co., LTD.
Address: 5 Tiyu Avenue, Huangzhou Zone; AHuanggang City, Hubei, China
Nanchang Yadong Cement Co., LTD.
Address: Industrial 2nd Rd, Changdong Industrial Park, Nanchang,
Jiangxi, China
Wuhan Yaxin Cement Co., LTD.
Address: Jiangjun mountain, Jiangxia District, Wuhan. Hubei, China
Nanchang Yali Concrete produce Co., LTD.
Address: Melin AVE Bashuihu Industries Zone Nanchang ETDZ Jiangxi
Shanghai Yali Cement products Co., LTD.
Address: No.3000 Longwu Road Minhang, Shanghai, China
Shanghai Yafu Cement products Co., LTD.
Address: No.3000 Longwu Road Minhang, Shanghai, China
Chengdu Yali Cement products Co., LTD.
Address: No.68 Anpeng Road, Pengzhou, Chengdu City, Sichuan, China
Sichuan Yali Concrete produce Co., LTD.
Address: No.268, Three Passage, Wenquan Road Wenjiang District,
Chendu City, Sichuan, China
Wuhan Yali Concrete produce Co., LTD.
Address: No.66 Ya Dong Avenue, Pingjiang Went Road, Yangluo Economic
Development Zone, Wuhan City, Hubei, China
Taizhou Yadong Building Material Co., LTD.
Address: Central Village of Yong anzhou Town, Gaogang District, Thaizhou,
Jiangsu, China

9.Business items of the mainland China area enterprise:
Asia Cement (China) Holdings Corp.: Investment.
Jiangxi Yadong Cement Co., LTD.: Cement, Cement Products,
ready-mixed concrete.
Sichuan Yadong Cement Co., LTD.: Clinker, cement, limestone,
ready-mixed concrete, cement products.
Hubei Yadong Cement Co., LTD.: Cement, Cement Products,
ready-mixed concrete.
Wuhan Yadong Cement Co., LTD.: Cement, Slag-Cement, Granulated
blast-furnace slag
Yangzhou Yadong Cement Co., LTD.: Cement, Clinker,
Ready-mixed concrete
Hunaggang Yadong Cement Co., LTD.: Cement, Cement products, Ready-mixed
concrete
Nanchang Yadong Cement Co., LTD.: Cement, Clinker, Ready-mixed concrete
Wuhan Yaxin Cement Co., LTD.: Clinker, Cement, Limestone
Nanchang Yali Concrete produce Co., LTD.: Ready-mixed concrete,

Cement products
Shanghai Yali Cement products Co., LTD.: Ready-mixed concrete,
Cement products
Shanghai Yafu Cement products Co., LTD.: Ready-mixed concrete,
Cement products
Chengdu Yali Cement products Co., LTD.: Ready-mixed concrete,
Cement products
Sichuan Yali Concrete produce Co., LTD.: Ready-mixed concrete,
Cement products
Wuhan Yali Concrete produce Co., LTD.: Ready-mixed concrete,
Cement products
Taizhou Yadong Building Material Co., LTD.: Cement warehousing and
wholesale

10. Degree of effect on the Company's finances and business:
All companies listed above are the affiliates of the Company.
The participation in Competitive Business of the Company's
directors is necessary for the Company.

11. If the director has invested in the mainland China area enterprise, the
monetary amount of the director's investment and the director's
shareholding ratio: None.

12. Any other matters that need to be specified: None.