



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 1 Date of announcement 2012/03/16 Time of announcement 19:47:35

Subject Announcement of Asia Cement Corporation on behalf of Asia Cement (China) Holding Co., resolution by the board of directors to distribute final dividend.

Date of events 2012/03/16 To which item it meets article 2 paragraph 14

Statement
 1.Date of the board of directors resolution:2012/03/16
 2.Type and monetary amount of dividend distribution: RMB264,562,500 (final dividend of 0.17RMB per share).
 3.Any other matters that need to be specified: The date and location of shareholders meeting will be further announced.