

Historical Information

Provided by: Asia Cement Corporation

SEQ_NO 1 Date of announcement 2011/10/03 Time of announcement 17:17:05

Subject Announce, and on behalf of the subsidiary ACCC announce, no extension of the exclusivity period in the MOU with China Shanshui Cement Group Limited

Date of events 2011/10/03 To which item it meets article 2 paragraph 10

Statement

- 1.Date of occurrence of the event:2011/10/03
- 2.Counterparty to the contract or commitment:China Shanshui Cement Group Limited
- 3.Relationship to the Company:None
- 4.Starting and ending dates (or rescission date) of the contract or commitment:2011/09/30
- 5.Major content (not applicable where rescinded):
The Company announced for itself and on behalf of Asia Cement (China) Holdings Corporation on 3 August 2011 to extend the exclusivity period in the Memorandum of Understanding entered into with China Shanshui Cement Group Limited on 19 November 2010 to 30 September 2011. The extension period has expired, and the Parties have agreed not to further extend the exclusivity period. Notwithstanding the foregoing, the Parties have agreed to continue negotiating the terms and conditions of the definitive agreements.
- 6.Restrictive covenants (not applicable where rescinded):None
- 7.Effect on company finances and business (not applicable where rescinded):
Contribution to the expansion of Company's businesses.
- 8.Concrete purpose/objective (not applicable where rescinded):
Not applicable.
- 9.Any other matters that need to be specified:
The Company cannot assure that any terms and conditions of the definitive agreements with China Shanshui Cement Group Limited will be agreed, or any definitive agreement will be signed. If the Company enters into the definitive agreements in the future, the Company will make a separate announcement.