



## Historical Information

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Provided by: Asia Cement Corporation

SEQ\_NO 1 Date of announcement 2011/09/23 Time of announcement 11:22:37

Subject Announce on the behalf of the subsidiary, Asia Cement (China) Holdings Corporation, the new appointment of the Chief Executive Officer

Date of events 2011/09/22 To which item it meets article 2 paragraph 6

Statement

1.Date of the board of directors resolution or date of occurrence of the change:2011/09/22  
2.Name and resume of the replaced general manager:T.H. Chang, the former president of Asia Cement Corporation and the Chief Executive Officer of Asia Cement (China) Holdings Corp.  
3.Name and resume of the new general manager:Z.L.Wu, the President of Jiangxi Yadong Cement Co., LTD. and the Deputy Chief Executive Officer of Asia Cement (China) Holdings Corp.  
4.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):new appointment  
5.Reason for the change:position adjustment  
6.Effective date of the new appointment:2011/09/01  
7.Any other matters that need to be specified:Mr. T.H. Chang has been appointed to be the vice-chairman of Asia Cement (China) Holdings Corp.