



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 3 Date of announcement 2011/07/04 Time of announcement 08:49:10

Subject Announce, and on behalf of the subsidiary ACCC announce, the further extension of the exclusivity period in the MOU with China Shanshui Cement Group Limited

Date of events 2011/07/02 To which item it meets article 2 paragraph 10

Statement

- 1.Date of occurrence of the event:2011/07/02
- 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:2011/07/02
- 5.Major content (not applicable where rescinded):
The Company announced for itself and on behalf of Asia Cement (China) Holdings Corporation on 28 April 2011 to extend the exclusivity period in the Memorandum of Understanding entered into with China Shanshui Cement Group Limited on 19 November 2010 to 2 July 2011. As further progress has been made by the Parties with respect to the negotiation of the definitive agreements and more time is required to finalize the terms and conditions to a formal agreement in relation to the definitive agreements, the Parties have agreed to further extend the exclusivity period in the Memorandum of Understanding entered into with China Shanshui Cement Group Limited on 19 November 2010.
- 6.Restrictive covenants (not applicable where rescinded):
The Parties agreed not to negotiate with any third parties relating to the matters under the Memorandum of Understanding before 2 August 2011.
- 7.Effect on company finances and business (not applicable where rescinded):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- 8.Concrete purpose/objective (not applicable where rescinded):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 Memorandum of Understanding is non-legally binding. If the Company enters into the definitive agreements in the future, the Company will make a separate announcement.