



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO	3	Date of announcement	2011/06/22	Time of announcement	18:18:01
Subject	The election result of the 24th Board of Directors				
Date of events	2011/06/22	To which item it meets	article 2 paragraph 6		

1.Date of occurrence of the change:2011/06/22
 2.Name and resume of the replaced person:
 Chairman Douglas Tong Hsu, Chairman, Far Eastern New Century Corp.
 Director T.H. Chang, CEO, Asia Cement (China) Holdings Corp.
 Director Johnny Shih, Vice Chairman, Far Eastern New Century Corp.
 Director H.S. Ying, Chairman, X.Z. Ying-Chai Memorial Foundation
 Director C.V. Chen, Managing Partner of Lee and Li Attorneys-At-Law
 Director Peter Hsu, Executive Vice President, Far Eastern New Century Corp.
 Director K.T. Li, Chief Counselor, Lee and Li Attorneys-At-Law
 Director Connie Hsu, Director, Oriental Institute of Technology
 Director Chin-Der Ou, Chairman, THSRC
 Director Ta-Chou Huang, Chairman, Grand Hotel
 Director Kao Chao Lee, Consultant, CEPD
 Director K.Y. Lee, Chairman of Ya Tung Ready-Mixed Concrete Co., LTD.
 3.Name and resume of the replacement:
 Chairman Douglas Tong Hsu, Chairman, Far Eastern New Century Corp.
 Director T.H. Chang, CEO, Asia Cement (China) Holdings Corp.
 Director Johnny Shih, Vice Chairman, Far Eastern New Century Corp.
 Director H.S. Ying, Chairman, X.Z. Ying-Chai Memorial Foundation
 Director C.V. Chen, Managing Partner of Lee and Li Attorneys-At-Law
 Director Peter Hsu, Executive Vice President, Far Eastern New Century Corp.
 Director K.T. Li, Chief Counselor, Lee and Li Attorneys-At-Law
 Director Connie Hsu, Director, Oriental Institute of Technology
 Director Chin-Der Ou, Chairman, THSRC
 Director Kao Chao Lee, Consultant, CEPD
 Director K.Y. Lee, Chairman of Ya Tung Ready-Mixed Concrete Co., LTD.
 Director S.C. Hu, Academicians of the Academia Sinica
 Director R.L. Chen, Chairman of Sinocon Industrial Standard Foundation.
 Director C.K. Chang, Executive Director of Asia Cement (China) Holdings Corp.
 4.Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"):new appointment
 5.Reason for the change: Regular re-election
 6.Number of shares held by the new director at the time of appointment:
 Chairman Douglas Tong Hsu: 21,296,793 shares.
 Director T.H. Chang: 420,250 shares.
 Director Johnny Shih: 735,329 shares.
 Director H.S. Ying: 9,797,272 shares.
 Director C.V. Chen: 309,623 shares.
 Director Peter Hsu: 8,878,249 shares.
 Director Connie Hsu: 13,050,465 shares.
 Director Chin-Der Ou: 0 shares.
 Director Kao Chao Lee: 0 shares.
 Director K.Y. Lee: 2,160,533 shares.
 Director S.C. Hu: 0 shares.
 Director R.L. Chen: 0 shares.
 Director C.K. Chang: 10,868 shares.
 7.Original term (from _____ to _____):2008/06/17 ~ 2011/06/21
 8.Effective date of the new appointment:2011/06/22
 9.Rate of turnover of directors of the same term:None.
 10.Any other matters that need to be specified:None.

Statement