



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 1 Date of announcement 2011/05/31 Time of announcement 08:36:39

Subject Announcement of Asia Cement Corporation on behalf of Asia Cement (China) Holdings Co., resolution of the Shareholders' Meeting to distribute dividend.

Date of events 2011/05/30 To which item it meets article 2 paragraph 18

Statement
 1.Date of the shareholders' meeting:2011/05/30
 2.Important resolutions: Resolution to distribute dividend RMB 155,625,000 (RMB 0.1 per share).
 3.Endorsement of the annual financial statements (indicate "yes" or "no"):Yes.
 4.Any other matters that need to be specified:
 The dividend will be distributed on June 20, 2011.