



Historical Information

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Provided by: Asia Cement Corporation

SEQ_NO 3 Date of announcement 2011/04/28 Time of announcement 08:33:25

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

Date of events 2011/04/27 To which item it meets article 2 paragraph 10

Statement

- 1.Date of occurrence of the event:2011/04/27
- 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:Not applicable
- 5.Major content (not applicable where rescinded):
Extending 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- 6.Restrictive covenants (not applicable where rescinded):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 July 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- 7.Effect on company finances and business (not applicable where rescinded):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- 8.Concrete purpose/objective (not applicable where rescinded):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