



Historical Information

## Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO 2 Date of announcement 2011/04/28 Time of announcement 08:31:06

Subject Annouce on behalf of Asia Cement (China) Holdings Corporation, the major resolution of BOD Meeting

Date of events 2011/04/27 To which item it meets article 2 paragraph 49

Statement

- 1.Date of occurrence of the event:2011/04/27
- 2.Company name: Asia Cement (China) Holdings Corporation
- 3.Relationship to the Company (please enter " head office" or " affiliate company" ): affiliate company
- 4.Reciprocal shareholding ratios: 68.19%.
- 5.Cause of occurrence: Asia Cement (China) Holdings Corporation extends the exclusivity peroid in the Memorandum of Understanding entered into with China Shanshui Cement Group Limited to 2 July, 2011.
- 6.Countermeasures: All directors accepted with unanimous consent.
- 7.Any other matters that need to be specified: None.