



Historical Information

## Historical Information

Provided by: Asia Cement Corporation

SEQ\_NO      2                      Date of announcement      2010/11/19      Time of announcement      18:43:40

Subject                      Announce the major resolution of the 2nd Interim  
Board Meeting of the 23rd Board of Directors

Date of events      2010/11/19      To which item it meets      article 2 paragraph 49

Statement                      1.Date of occurrence of the event:2010/11/19  
2.Company name: Asia Cement Corporation  
3.Relationship to the Company (please enter " head office" or  
" affiliate company" );head office  
4.Reciprocal shareholding ratios: Non applicable.  
5.Cause of occurrence: The Company intends to enter into the non-legally  
biding Memorandum of Understanding with China Shanshui Cement Group Limited.  
6.Countermeasures: All present directors accepted with unanimous consent and  
authorized the chairman or his designated person for related matters.  
7.Any other matters that need to be specified: None.