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ASIA CEMENT (CHINA) HOLDINGS CORPORATION

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 743)

ANNOUNCEMENT IN COMPLIANCE WITH RULE 13.51B(2) AND RULE 13.51(2)(r) OF THE LISTING RULES

The board of directors (the “**Board**”) of Asia Cement (China) Holdings Corporation (the “**Company**”) notes that an announcement (the “**2882 Announcement**”) was made by Hong Kong Resources Holdings Company Limited (stock code: 2882) (“**HKRH**”) on 13 July 2011 in respect of investigations (the “**Investigations**”) initiated by the Independent Commission Against Corruption (the “**ICAC**”) with respect to Dr. Wong Ying-ho Kennedy (“**Dr. Wong**”), an independent non-executive director of the Company. He is not involved in the day to day operation of the Company.

According to the 2882 Announcement, the board of directors of HKRH (“**HKRH Board**”) has received confirmation that the Investigations were initiated against Dr. Wong in his own personal capacity and to the best knowledge of the HKRH Board, the Investigations relate to alleged irregular activity in the acquisition of shares in Ocean Grand Chemicals Holdings Limited (the former name of HKRH) and no charge has been laid by the ICAC against Dr. Wong.

To the best knowledge, information and belief of the Board, the Investigations do not relate to the current affairs of the Company and its subsidiaries. The Board has no information on the Investigations other than those set out in the 2882 Announcement.

This announcement is made for the purpose of compliance with Rule 13.51B(2) and Rule 13.51(2)(r) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Asia Cement (China) Holdings Corporation
Mr. HSU, Shu-tong
Chairman

Hong Kong, 15 July 2011

As at the date of this announcement, the executive Directors are Mr. CHANG Tsai-hsiung, Madam CHIANG SHAO Ruey-huey, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Dr. WU Chung-lih, the non-executive Director and Chairman is Mr. HSU Shu-tong, the independent non-executive Directors are Mr. LIU Zhen-tao, Mr. LEI Qian-zhi, Mr. TSIM Tak-lung Dominic and Dr. WONG Ying-ho Kennedy.