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Asia Cement (China) Holdings Corporation

亞洲水泥(中國)控股公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 743)

SUSPENSION OF TRADING

At the request of Asia Cement (China) Holdings Corporation (the “**Company**”), trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Thursday, 1 April 2021, pending the release of the audited annual results announcement for the year ended 31 December 2020.

As of the date of this announcement, the board of directors (the “**Board**”) of the Company has not received a written notice from the auditors of the Company explaining the reason for not being able to issue the 2020 audited annual financial statements. The Board does not agree and cannot accept this, and can only apply for a suspension of trading in accordance with the provisions 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
HSU Shu-tong
Chairman

Hong Kong, 1 April 2021

As at the date of this announcement, the Executive Directors are Mr. HSU Shu-ping, Mr. CHANG Tsai-hsiung, Dr. WU Chung-lih, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Ms. WU Ling-ling; the Non-Executive Director and Chairman is Mr. HSU Shu-tong; the Independent Non-Executive Directors are Mr. TSIM Tak-lung Dominic, Mr. WANG Wei, Mr. LEE Kao-chao and Dr. WANG Kuo-ming.