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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 26 MAY 2025

The Board announced that:

- (1) all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) incorporating a notice of annual general meeting (the “**AGM**”) (the “**AGM Notice**”) both dated 25 April 2025 of Asia Cement (China) Holdings Corporation (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the proposed ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”), all the proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of Shares in issue was 1,566,851,000, being the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shareholders who were materially interested in any of the Resolutions, and therefore none of the Shareholders were required under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to abstain from voting in respect of the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. In addition, no Shareholders have stated their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Apart from Mr. HSU Shu-tong and Mr. CHEN Ruey-long who were unable to attend due to other commitments, all other directors of the Company attended the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes (%)		Total number of Shares voted
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and the independent auditor (the “ Auditor ”) for the year ended 31 December 2024.	1,215,558,379 (98.36%)	20,236,868 (1.64%)	1,235,795,247
2(a).	To re-elect Mr. HSU, Shu-tong as a non-executive Director.	1,150,558,873 (93.17%)	84,334,874 (6.83%)	1,234,893,747
2(b).	To re-elect Mr. HSU, Shu-ping as an executive Director.	1,226,302,136 (99.30%)	8,591,611 (0.70%)	1,234,893,747
2(c).	To re-elect Mr. LEE, Kun-yen as a non-executive Director.	1,213,197,902 (98.24%)	21,695,845 (1.76%)	1,234,893,747
2(d).	To re-elect Mr. CHEN, Ruey-long as a non-executive Director.	1,167,971,500 (94.58%)	66,922,247 (5.42%)	1,234,893,747
2(e).	To elect Mr. WU, Chun-pang as an independent non-executive Director.	1,232,700,703 (99.75%)	3,094,544 (0.25%)	1,235,795,247
2(f).	To authorise the board of Directors of the Company (the “ Board ”) to determine the Directors’ remuneration.	1,233,674,173 (99.83%)	2,121,074 (0.17%)	1,235,795,247
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix its remuneration.	1,233,341,777 (99.80%)	2,453,470 (0.20%)	1,235,795,247
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,150,453,865 (93.09%)	85,341,382 (6.91%)	1,235,795,247
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,233,663,117 (99.83%)	2,132,130 (0.17%)	1,235,795,247

Ordinary Resolutions ^(Note)		Number of Votes (%)		Total number of Shares voted
		For	Against	
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company pursuant to the mandate by resolution No. 5.	1,151,355,365 (93.17%)	84,439,882 (6.83%)	1,235,795,247

Note:

The full text of the Resolutions is set out in the AGM Notice.

By Order of the Board
Asia Cement (China) Holdings Corporation
HSU Shu-tong
Chairman

Hong Kong, 26 May 2025

As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Mr. CHANG Chen-kuen and Mr. LIN Seng-chang; the non-executive Directors are Mr. HSU Shu-tong (Chairman), Mr. LEE Kun-yen, Mr. CHEN Ruey-long and Ms. WU Ling-ling; the independent non-executive Directors are Mr. TSIM Tak-lung Dominic, Mr. WANG Wei, Dr. WANG Kuo-ming and Mr. WU Chun-pang.