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**ALLIED CEMENT HOLDINGS LIMITED**  
**聯合水泥控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1312)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Allied Cement Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 15th March, 2013, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2012 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Allied Cement Holdings Limited**  
**Wong Ka Hang**  
*Company Secretary*

Hong Kong, 5th March, 2013

*As at the date of this announcement, the Board comprises Mr. Ng Qing Hai (Managing Director), Mr. Li Chi Kong and Mr. Yu Zhong being the Executive Directors; and Mr. Chan Sze Chung, Mr. Cheng Kin Chung and Ms. Doris Yang Yan Tung being the Independent Non-Executive Directors.*