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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 Wednesday, 21st August, 2013, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2013 and the publication of the same and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 9th August, 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.