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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)

CHANGE OF COMPANY LOGO

The board of directors (the “Board”) of Allied Cement Holdings Limited (the “Company”) is pleased to announce that the Company logo has been changed from “” to “” with effect from 1st October, 2013 to enhance the brand name and corporate identity in line with the holding company of the Company.

The new Company logo will be printed on relevant corporate documents of the Company, including but not limited to, the Company’s share certificates, promotional materials, announcements, interim and annual reports.

The change of Company logo will not affect any rights of the shareholders of the Company. All existing shares certificates of the Company in issue without bearing the new Company logo (the “Existing Share Certificates”) will continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the Existing Share Certificates for new share certificates bearing the new Company logo as a result of the change of Company logo.

With effect from 1st October, 2013, all share certificates of the Company will be issued with the new Company logo.

On behalf of the Board
Allied Cement Holdings Limited
Li Chi Kong
Executive Director

Hong Kong, 2nd October, 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.