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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)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Allied Cement Holdings Limited (the “Company”) announces that trading in the shares of the Company will be suspended at the request of the Company with effect from 9:00 a.m. on Monday, 9th December, 2013 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 9th December, 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.