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**CHINA HEALTH MANAGEMENT
INVESTMENT LIMITED**

(Incorporated in the British Virgin Islands with limited liability)

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)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT

Financial adviser to China Health Management Investment Limited



禹銘投資管理有限公司
YU MING INVESTMENT MANAGEMENT LIMITED

The making of the Offer by the Offeror is subject to Completion, which in turn requires approval from shareholders of Tian An for the Sale and Purchase Agreement at Tian An EGM. As additional time is required by Tian An to finalise certain information to be included in the circular, which contains the notice of the Tian An EGM, the despatch of the Composite Document will be delayed.

Given that there is a possible delay of the Tian An EGM, an application has been made to the Executive for an extension of time to despatch the Composite Document to a date falling within 7 days from the Completion Date or 18 February 2014, whichever is earlier, and the Executive has indicated that it is minded to grant consent for such extension.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares during the Offer Period, and if they are in any doubt about their position, they should consult their professional advisers.

Reference is made to the joint announcement made by Allied Cement Holdings Limited (the “Company”) and China Health Management Investment Limited (the “Offeror”) dated 16 December 2013 (the “Joint Announcement”), in relation to, among other things, (i) the conditional purchase of 56.06% Shares by the Offeror; and (ii) the Offer. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Joint Announcement.

DELAY IN DESPATCH OF COMPOSITE DOCUMENT

In accordance with Rule 8.2 of the Takeovers Code, the Composite Document in relation to the Offer should be despatched to Shareholders within 21 days after the publication of the Joint Announcement, i.e. on or before 6 January 2014.

The making of the Offer by the Offeror is subject to Completion, which in turn requires approval from shareholders of Tian An for the Sale and Purchase Agreement at its shareholders' meeting (the "Tian An EGM"). As additional time is required by Tian An to finalise certain information to be included in the circular, which contains the notice of the Tian An EGM, the despatch of the Composite Document will be delayed.

Given that there is a possible delay of the Tian An EGM, an application has been made to the Executive for an extension of time to despatch the Composite Document to a date falling within 7 days from the Completion Date or 18 February 2014, whichever is earlier, and the Executive has indicated that it is minded to grant consent for such extension.

Further announcement will be made when the Composite Document is despatched.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares during the Offer Period, and if they are in any doubt about their position, they should consult their professional advisers.

**CHINA HEALTH MANAGEMENT
INVESTMENT LIMITED**

Yan Zhi Min
Sole Director

On behalf of the Board
ALLIED CEMENT HOLDINGS LIMITED

Li Chi Kong
Executive Director

Hong Kong, 6 January 2014

As at the date of this joint announcement, Mr. Yan Zhi Min, the sole director of the Offeror, and Mr. Huang Yu, the sole director of Shenzhen Aorongxin, jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group and parties acting in concert with it) and confirms, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Group and parties acting in concert with it) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the board of directors of the Company 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. The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and parties acting in concert with it) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Offeror and parties acting in concert with it) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statements in this joint announcement misleading.