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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)**

**CLARIFICATION ANNOUNCEMENT**

- (1) CHANGE OF EXECUTIVE DIRECTORS**  
**AND**  
**(2) CHANGE OF AUTHORISED REPRESENTATIVES**

Reference is made to the announcement of Allied Cement Holdings Limited ( “Company”) dated 17<sup>th</sup> March, 2014 (“Announcement”) relating to the change of Executive Directors and authorised representatives. Terms used herein, unless otherwise specified, shall have the same meanings ascribed to them in the Announcement.

The Company would like to supplement that following the appointment of Directors nominated by China Health Management Investment Limited, the controlling shareholder of the Company, and the change of control of the Company, Mr. Li and Mr. Yu have resigned as Executive Directors of the Company with effect from 15<sup>th</sup> March, 2014.

The above clarification does not affect other information in the Announcement.

On behalf of the Board  
**Allied Cement Holdings Limited**  
**Ng Qing Hai**  
*Managing Director*

Hong Kong, 19<sup>th</sup> March, 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Ng Qing Hai (Managing Director), Mr. Huang Yu and Mr. Deng Jin Guang 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.*