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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 Monday, 25 August 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**Allied Cement Holdings Limited**  
**Li Chun Fung**  
*Company Secretary*

Hong Kong, 8 August 2014

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Huang Yu (Chairman), Mr. Ng Qing Hai (Managing Director) and Mr. Deng Jin Guang and three independent non-executive directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Li Shujie.*