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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 SECRETARY AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Allied Cement Holdings Limited (the “**Company**”) announces that with effect from 7th November 2014:

- (1) Mr. Li Chun Fung (“**Mr. Li**”) resigned as company secretary of the Company due to the pursuance of his own business; and
- (2) Ms. Si Tou, Man Wai (“**Ms. Si Tou**”) was appointed as the chief financial officer. Ms. Si Tou was also appointed as the company secretary of the Company in place of Mr. Li.

Mr. Li confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Ms. SI TOU, Man Wai, aged 37, holds a master’s degree of Commerce with a major in funds management and a bachelor’s degree of Commerce with a major in accounting and finance from the University of New South Wales. Ms. Si Tou has more than 14 years of experience in Audit and Financial advisory services including M&A transaction, valuation, corporate finance and company restructuring. Prior to joining the Company, she worked at Deloitte & Touche Financial Advisory Services Ltd in Hong Kong and various business advisory companies in Australia. Ms. Si Tou is a Chartered Accountant of the Institute of Chartered Accountant in Australia.

The Board would like to express its sincere gratitude to Mr. Li for his valuable efforts and contribution to the Group during his tenure of service and to welcome Ms. Si Tou on board.

By Order of the Board
Allied Cement Holdings Limited
Huang Yu
Chairman

Hong Kong, 7th November 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.