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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)

### POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2015

Reference is made to the circular of the Company dated 31 December 2014 (the “**Circular**”) in relation to the proposed share subdivision of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 19 January 2015, the resolution as set out in the notice of EGM dated 31 December 2014 (the “**Resolution**”) was duly passed as an ordinary resolution by the Shareholders by way of poll. The poll results are set out as follows:

Resolution	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
To approve, among others, the Share Subdivision, details of which are set out in the notice of EGM dated 31 December 2014	746,340,242 Shares (100%)	0 Share (0 %)

As at the date of the EGM, the issued share capital of the Company comprised 990,000,000 Shares, being the number of Shares entitling the holders to attend and vote on the Resolution at the EGM. There were no Shares entitling the holder to attend but abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed to act and acted as the scrutineer for the vote-taking at the EGM.

Dealing in Subdivided Shares is expected to commence at 9:00 a.m. on 20 January 2015.

Original counter for trading in Shares in board lots of 3,000 Shares will be temporarily closed at 9:00 a.m. on 20 January 2015. Temporary counter for trading in Subdivided Shares in board lots of 15,000 Subdivided Shares (in the form of existing share certificates) will open at 9:00 a.m. on 20 January 2015. Original counter for trading in Subdivided Shares in board lots of 6,000 Subdivided Shares (in the form of new share certificates) will re-open at 9:00 a.m. on 3 February 2015. Please refer to the Circular for further details of the trading arrangements in relation to the Subdivided Shares, change in board lot size and exchange of new share certificates.

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

Hong Kong, 19 January 2015

*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.*