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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3RD JUNE, 2015

At the annual general meeting of Allied Cement Holdings Limited (the “**Company**”) held on 3rd June, 2015 (the “**AGM**”), a poll was demanded by the chairman of the board of directors of the Company (the “**Board**”) for voting on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 16th April, 2015 (the “**Notice**”) to the holders of the Company’s ordinary shares with a nominal value of HK\$0.002 each (the “**Shares**” and the “**Shareholders**”, respectively).

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the directors’ report and independent auditor’s report for the year ended 31st December, 2014.	3,731,672,809 (100%)	0 (0%)
2.	To re-elect the following retiring directors of the Company (the “ Directors ”):		
	(A) To re-elect Mr. Ng Qing Hai as an Executive Director.	3,731,672,809 (100%)	0 (0%)
	(B) To re-elect Mr. Chan Sze Chung as an Independent Non-Executive Director (the “ INED ”).	3,731,672,809 (100%)	0 (0%)
	(C) To re-elect Mr. Li Shujie as an INED.	3,731,672,809 (100%)	0 (0%)
	(D) To re-elect Mr. Zhang Ruibin as an INED.	3,731,672,809 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
3.	To authorise the Board to fix the Directors' fees for the year ending 31st December, 2015.	3,731,672,809 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and authorise the Board to fix its remuneration.	3,731,672,809 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).	3,731,672,504 (99.9999%)	305 (0.0001%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice).	3,731,672,809 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	3,731,672,504 (99.9999%)	305 (0.0001%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders at the AGM.

As at the date of the AGM, there were a total of 4,950,000,000 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Company's circular to the Shareholders dated 16th April, 2015 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The Company's branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 3rd June, 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 Jinguang; and three Independent Non-Executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Li Shujie.