

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 AT THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2016

At the annual general meeting of Allied Cement Holdings Limited (the “**Company**”) held on 3 June 2016 (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 27 April 2016 (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 31 December 2015.	3,512,916,860 (100%)	0 (0%)
2.	To re-elect the following retiring directors of the Company (“ <b>Directors</b> ”):		
	(A) To re-elect Mr. Huang Yu as an Executive Director.	3,512,916,860 (100%)	0 (0%)
	(B) To re-elect Mr. Deng Jinguang as an Executive Director.	3,512,916,860 (100%)	0 (0%)
	(C) To re-elect Mr. Zhang Junxi Jack as an Independent Non-Executive Director.	3,512,916,860 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors’ fees for the year ending 31 December 2016.	3,512,916,860 (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.	3,512,916,860 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares Voted (%)	
		For	Against
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).	3,512,607,120 (99.99%)	309,740 (0.01%)
	(B) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5(B) of the Notice).	3,512,916,860 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	3,512,607,120 (99.99%)	309,740 (0.01%)

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 27 April 2016 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, 3 June 2016

*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. Zhang Junxi Jack.*