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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2016

The Board is pleased to announce that the Special Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 July 2016.

Reference is made to the circular (the “**Circular**”) and the notice (“**Notice**”) to convene an extraordinary general meeting (the “**EGM**”) of Allied Cement Holdings Limited (the “**Company**”), both dated 20 June 2016, in relation to the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 July 2016.

The poll results in respect of the Special Resolution proposed at the EGM are set out as follows:

Special Resolution	Number of votes (%)	
	For	Against
To approve the change of the English name of the Company from “Allied Cement Holdings Limited” to “Tongfang Kontafarma Holdings Limited” and the dual foreign name in Chinese of the Company from “聯合水泥控股有限公司” to “同方康泰產業集團有限公司”, the entering of the new English name and the dual foreign name in Chinese of the Company into the Register of Companies in the Cayman Islands and the grant of authorization to the directors of the Company in connection therewith.*	3,617,249,444 Shares (100%)	0 Shares (0%)

* The full text of the Special Resolution is set out in the Notice.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the EGM.

GENERAL

As at the date of the EGM, there were 4,950,000,000 Shares of the Company in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution proposed at the EGM.

No Shareholders were required to abstain from voting in favour of the Special Resolution at the EGM. There were no Shares entitling the holders to attend and vote only against the Special Resolution. No Shareholders have stated their intention in the Circular to vote against the Special Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the purpose of the vote-taking at the EGM.

The Company will make further announcement as and when appropriate in relation to the effective date of the Proposed Change of Company Name, the change in stock short name (in English and Chinese), and the change of the website and the logo of the Company.

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

Hong Kong, 15 July 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. Zhang Yi; and three independent non-executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.