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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 liabilities)

(Stock Code: 1312)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Allied Cement Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 23rd March, 2012, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2011 and the publication of the same and also for considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Allied Cement Holdings Limited
Wong Ka Hang
Company Secretary

Hong Kong, 13th March, 2012

As at the date of this announcement, the Board comprises Mr. Ng Qing Hai (Managing Director), Mr. Li Chi Kong and Mr. Yu Zhong being the Executive Directors; and Mr. Chan Sze Chung, Mr. Cheng Kin Chung and Ms. Doris Yang Yan Tung being the Independent Non-Executive Directors.