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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)

**CHANGE OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Allied Cement Holdings Limited (the “Company”) announces that the address of the head office and principal place of business of the Company has been changed to 9th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 16th July, 2012. The Company’s telephone and facsimile numbers have also been changed to (852)2111 9686 and (852)2111-1276 respectively.

On behalf of the Board
Allied Cement Holdings Limited
Li Chi Kong
Executive Director

Hong Kong, 16th July, 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.