

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)

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 Wednesday, 15th August, 2012, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2012 and the publication of the same and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 3rd August, 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.