



## SHANGHAI ALLIED CEMENT LIMITED

上海聯合水泥股份有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1060)**

### CHANGE OF SECRETARY

The board of directors (the “Board”) of Shanghai Allied Cement Limited (the “Company”) hereby announces that Ms. Law Sau Lai has resigned as the secretary of the Company and Mr. Wong Yan has been appointed as the secretary of the Company, both with effect from 14 June 2005.

Mr. Wong Yan is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Ms. Law Sau Lai for her contribution to the Company.

By Order of the Board  
**Shanghai Allied Cement Limited**  
**Ng Qing Hai**  
*Chief Executive Officer*

Hong Kong, 14 June 2005

*As at the date of this announcement, the Board comprises Mr. Ng Qing Hai (President and Chief Executive Officer), Mr. Ko Sing Ming (Vice-President) and Mr. Li Chi Kong as executive directors; Mr. Steven Lee Siu Chung as a non-executive director; Mr. Chen Ching, Mr. Li Chak Hung and Mr. Jin Hui Zhi as independent non-executive directors.*

\* *for identification purposes only*

Please also refer to the published version of this announcement in The Standard.