



# 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)**

### CHANGES OF QUALIFIED ACCOUNTANT AND SECRETARY

The board of directors (the “Board”) of Shanghai Allied Cement Limited (the “Company”) hereby announces the following changes of the Qualified Accountant and Secretary, both with effect from 9th September, 2005:

1. Mr. Wong Yan (“Mr. Wong”) has resigned as the Qualified Accountant and Secretary of the Company for personal reasons. Mr. Wong has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company;
2. Mr. Lee Hon Sang (“Mr. Lee”) has been appointed as the Qualified Accountant of the Company. Mr. Lee is an associate of the Hong Kong Institute of Certified Public Accountants and has over ten years of experience in the accountancy field; and
3. Miss Cindy Yung Yee Mei (“Miss Yung”) has been appointed as the Secretary of the Company. Miss Yung is an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his term of service and welcome Mr. Lee and Miss Yung to join the Company.

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

Hong Kong, 9th September, 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 being the Executive Directors, Mr. Steven Lee Siu Chung being the Non-Executive Director, and Mr. Chen Ching, Mr. Jin Hui Zhi and Mr. Li Chak Hung being the Independent Non-Executive Directors.*

*\* for identification purposes only*

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