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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)

ANNOUNCEMENT

**(1) CHANGE OF COMPANY SECRETARY
AND**

(2) CHANGE OF AUTHORISED REPRESENTATIVES

With effect from 26th May, 2014, Ms. Wong Ka Hang resigned from her office as company secretary of the Company.

With effect from 26th May, 2014, Mr. Li Chun Fung has been appointed as company secretary of the Company.

With effect from 26th May, 2014, Ms. Wong Ka Hang ceased to be the authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Ng Qing Hai was appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Chan Chun Hong was appointed as alternate authorised representative to Mr. Ng Qing Hai.

The board of directors (“Board”) of Allied Cement Holdings Limited (“Company”) announces the following changes:

(1) CHANGE OF COMPANY SECRETARY

(i) Resignation of Company Secretary

With effect from 26th May, 2014, Ms. Wong Ka Hang (“Ms. Wong”) resigned from her office as company secretary of the Company.

(ii) Appointment of Company Secretary

With effect from 26th May, 2014, Mr. Li Chun Fung (“Mr. Li”) has been appointed as company secretary of the Company.

Mr. Li, aged 29, is a solicitor practising in Hong Kong. He holds a bachelor degree in laws from the University of Birmingham in the United Kingdom and a bachelor degree in business administration from City University of Hong Kong. Mr. Li has experience in corporate finance, mergers and acquisitions and initial public offering.

(2) CHANGE OF AUTHORISED REPRESENTATIVES

With effect from 26th May, 2014, Ms. Wong ceased to be the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and Mr. Ng Qing Hai was appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Chan Chun Hong was appointed as alternate authorised representative to Mr. Ng Qing Hai.

GENERAL

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Wong to the Company during her terms of service and to welcome Mr. Li on his new appointment.

On behalf of the Board
Allied Cement Holdings Limited
Ng Qing Hai
Managing Director

Hong Kong, 26th May, 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Ng Qing Hai (Managing Director), Mr. Huang Yu and Mr. Deng Jin Guang 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.