



嘉新水泥（中國）控股股份有限公司*

Chia Hsin Cement Greater China Holding Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 699)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2005

At the Annual General Meeting of Chia Hsin Cement Greater China Holding Corporation held on 25 May 2005, all the proposed resolutions were duly passed.

The directors (the “Directors”) of Chia Hsin Cement Greater China Holding Corporation (the “Company”) are pleased to announce the results of the voting taken on a poll in respect of the resolutions proposed at the Annual General Meeting of the Company held on 25 May 2005 (the “AGM”), as set out in the notice of the AGM dated 11 April 2005 (the “Resolutions”).

As at the date of the AGM, the issued share capital of the Company comprised 1,142,900,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all Resolutions. There was no restriction on any shareholders casting votes on any of the proposed Resolutions at the AGM. In addition, no parties have stated their intention in the Company’s circular dated 12 April 2005 to vote against the Resolutions or to abstain from voting on the Resolutions.

The vote-taking at the AGM was scrutinized by the Company’s Registrars, Tricor Investor Services Limited. The poll results are as follows:

Summary of Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2004.	822,532,000 (100%)	NIL (0%)
	The resolution was duly passed as an ordinary resolution.		
2(A).	To re-elect Mr CHANG Yung Ping, Johnny as non-executive Director.	822,532,000 (100%)	NIL (0%)
	The resolution was duly passed as an ordinary resolution.		
2(B).	To re-elect Mr LAN Jen Kuei, Konrad as executive Director.	822,532,000 (100%)	NIL (0%)
	The resolution was duly passed as an ordinary resolution.		
2(C).	To authorise the Board of Directors to fix the Directors’ remuneration.	822,532,000 (100%)	NIL (0%)
	The resolution was duly passed as an ordinary resolution.		

Summary of Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint Messrs Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Directors to fix their remuneration.	822,532,000 (100%)	NIL (0%)
The resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the aggregate nominal amount of the issued shares of the Company as at the date of passing of this resolution.	822,532,000 (100%)	NIL (0%)
The resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the aggregate nominal amount of the issued shares of the Company as at the date of passing of this resolution.	822,532,000 (100%)	NIL (0%)
The resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased under the general mandate in Resolution No. 4.	822,532,000 (100%)	NIL (0%)
The resolution was duly passed as an ordinary resolution.			

As the date of this announcement, Mr WANG Chien Kuo, Robert, Mr LAN Jen Kuei, Konrad, Mr CHANG Kang Lung, Jason and Ms WANG Li Shin, Elizabeth are the executive Directors, Mr CHANG Yung Ping, Johnny and Mr CHANG An Ping, Nelson are the non-executive Directors and Mr MACKENZIE Davin A., Mr ZHUGE Pei Zhi and Mr WU Chun Ming are the independent non-executive Directors.

On behalf of the Board
WANG Chien Kuo, Robert
Chairman

25 May 2005

** for identification purposes only*

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