

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
 HELD ON 10 NOVEMBER 2005**

**CONTINUING CONNECTED TRANSACTIONS  
 AND  
 AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

The Directors are pleased to announce that all the resolutions approving the Continuing Connected Transactions and the amendments to the Articles of Association of the Company were duly passed at the Extraordinary General Meeting held on 10 November 2005.

Reference is made to the circular of Chia Hsin Cement Greater China Holding Corporation (the “Company”) dated 12 October 2005 (the “Circular”) regarding, among others, the Continuing Connected Transactions and the amendments to the Articles of Association of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Directors are pleased to announce that all the resolutions approving the Continuing Connected Transactions and the amendments to the Articles of Association of the Company were duly passed by way of a poll by the Independent Shareholders (applicable to Continuing Connected Transactions only) and Shareholders respectively at the Extraordinary General Meeting. The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the Extraordinary General Meeting.

Details of the poll results in respect of the resolutions regarding the Continuing Connected Transactions and the amendments to the Articles of Association of the Company proposed at the Extraordinary General Meeting are as follows:-

<b>Summary of Ordinary Resolutions</b>	<b>FOR</b>	<b>AGAINST</b>	<b>Total number of votes</b>
	<b>Votes (%)</b>	<b>Votes (%)</b>	
1. To approve the Union Cement Purchase Agreement (including the relevant Proposed Caps)	20,557,119 (100%)	0 (0%)	20,557,119
2. To approve the Ganghui Sales Agreement (including the relevant Proposed Caps)	20,557,119 (100%)	0 (0%)	20,557,119
<b>Summary of Special Resolution</b>			
3. To approve the amendments to the Articles of Association of the Company	834,557,119 (100%)	0 (0%)	834,557,119

As at the date of the Extraordinary General Meeting, the number of issued shares of the Company was 1,142,900,000 Shares. As referred to in the Circular, CHPL, International Chia Hsin Corp. and their respective associates who were interested in a total of 821,192,000 Shares, representing approximately 71.85 % of the issued share capital of the Company, were required to abstain from voting on all the resolutions regarding the Continuing Connected Transactions proposed at the Extraordinary General Meeting and have abstained from voting on such resolutions at the Extraordinary General Meeting. As a result, only the Independent Shareholders holding a total of 321,708,000 Shares were entitled to attend and vote for or against at the ordinary resolutions regarding the Continuing Connected Transactions proposed at the Extraordinary General Meeting. As for the special resolution regarding the amendments to the Articles of Association of the Company, there was no restriction on any Shareholders casting votes thereon. None of the Shareholders was entitled to attend and vote only against the resolutions at the Extraordinary General Meeting.

By Order of the Board of  
**Chia Hsin Cement Greater China  
Holding Corporation**  
**WANG Chien Kuo, Robert**  
*Chairman*

Hong Kong, 10 November 2005

*\* For identification purposes only*

*As at 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 executive Directors. Mr. Chang Yung Ping, Johnny and Mr. Chang An Ping, Nelson are non-executive Directors. Mr. Mackenzie Davin A., Mr. Zhuge Pei Zhi and Mr. Wu Chun Ming are independent non-executive Directors.*

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