



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This is to announce that with effect from 14 December 2005, the principal place of business of the Company in Hong Kong will change to “Unit No. 1907, 19/F, 9 Queen’s Road Central, Hong Kong”.

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 Davin A. MACKENZIE, 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

12 December 2005

** For identification purposes only*

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