



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 EXTRAORDINARY GENERAL MEETING
HELD ON 26 OCTOBER 2006**

The Board is pleased to announce that the ordinary resolutions approving, ratifying and confirming the Acquisition Agreement and the Continuing Connected Transactions (together with the Proposed Caps) were duly passed by way of poll by the Independent Shareholders at the EGM held on 26 October 2006.

Reference is made to the announcement dated 18 September 2006 and the circular dated 10 October 2006 (the “**Circular**”) issued by Chia Hsin Cement Greater China Holding Corporation (the “**Company**”) regarding the Acquisition Agreement and the Continuing Connected Transactions (together with the Proposed Caps). Unless the context otherwise requires, capitalised terms used therein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EGM

The Board is pleased to announce that the resolutions approving, ratifying and confirming the Acquisition Agreement and the Continuing Connected Transactions (together with the Proposed Caps) were duly passed by way of poll by the Independent Shareholders at the EGM held on 26 October 2006.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineers for the purpose of vote-taking and the voting results are as follows:

Ordinary Resolutions		Number of Shares represented by votes and percentage of total number of votes (%)		Total number of Shares represented by votes
		For	Against	
1.	To approve, ratify and confirm the Acquisition Agreement.	61,861,384 Shares (100%)	nil Shares (0%)	61,861,384 Shares
2.	To approve, ratify and confirm the renewal of the Ganghui Sales Agreement and the Proposed Sales Cap.	61,861,384 Shares (100%)	nil Shares (0%)	61,861,384 Shares
3.	To approve, ratify and confirm the renewal of Union Cement Purchase Agreement and the Proposed Purchase Cap.	61,861,384 Shares (100%)	nil Shares (0%)	61,861,384 Shares

As at 26 October 2006, the Company had 1,142,900,000 Shares in issue. In accordance with the Listing Rules and as disclosed in the Circular, CHPL and/or its associates, beneficially interested in 822,478,000 Shares, representing approximately 71.96% of the total issued Shares as at the date of the EGM, abstained from voting for the resolutions relating to the approval of the Acquisition Agreement and the Continuing Connected Transactions (together with the Proposed Caps). As disclosed in the Circular, Mr. Chang Kang Lung, Jason (being an executive Director) and Mr. Chang Yung Ping, Johnny (being a non-executive Director) interested in 7,140,000 Shares and 15,598,000 Shares respectively, totally representing approximately 1.99% of the total issued Share as at the date of EGM, also abstained from voting for the resolutions relating to the approval of the Acquisition Agreement and the Continuing Connected Transactions (together with the Proposed Caps). The total number of Shares entitling the Independent Shareholders to attend and vote for or against the aforesaid resolutions was 297,684,000, representing approximately 26.05% of the total issued Shares as at the date of the EGM. There were no Shares entitling the Independent Shareholders to attend and vote only against the aforesaid resolutions at the EGM.

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

Hong Kong, 26 October 2006

As at the date of this announcement, the board of the Directors comprises:

Executive Directors:

WANG Chien Kuo, Robert
LAN Jen Kuei, Konrad
CHANG Kang Lung, Jason
WANG Li Shin, Elizabeth

Non-Executive Directors:

CHANG Yung Ping, Johnny
CHANG An Ping, Nelson

Independent Non-Executive Directors:

Davin A. MACKENZIE
ZHUGE Pei Zhi
WU Chun Ming

* *for identification purpose only*

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