



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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors of Chia Hsin Cement Greater China Holding Corporation announces that Mr FU Ching Chuan has been appointed as a non-executive director of the Company with effect from 21 March 2007.

The board of directors (the “Board”) of Chia Hsin Cement Greater China Holding Corporation (the “Company”) announces that Mr FU Ching Chuan (“Mr FU”) has been appointed as a non-executive director of the Company with effect from 21 March 2007.

Mr FU Ching Chuan, aged 59, has over 25 years of experience in the cement industry and cement-related business. Mr FU has been appointed as a director of Chia Hsin Cement Corporation (the parent company of the Company (the “Parent Company”) which is listed on the Taiwan Stock Exchange) and a supervisor of China Hi-Ment Corporation (a corporation listed on the Taiwan Stock Exchange) since 2004 and 2001 respectively. In addition, Mr FU is a director of Chia Hsin Jingyang Cement Co., Ltd. (an indirectly wholly owned subsidiary of the Company), Tong Yang Chia Hsin International Corporation (a subsidiary of the Parent Company) and Chia Hsin Marine Corp. (an indirectly owned subsidiary of the Parent Company), and a supervisor of Chia Hsin Construction and Development Corp. (an associate of the Parent Company). Save as aforesaid, Mr FU does not hold any other position with the Company or any member of the Company’s group and he has not held any directorship in any other listed companies in the last three years.

The term of appointment of Mr FU is subject to renewal on an annual basis on the date of each annual general meeting of the Company and the requirements of retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Pursuant to the Listing Rules and the articles of association of the Company, Mr FU will hold office until the first general meeting of the Company after his appointment and shall be eligible for re-election at that meeting. Mr FU is entitled to receive a fixed director’s fee of HK\$100,000 per annum, which is determined by reference to the remuneration benchmark in the industry and the prevailing market conditions.

Mr FU does not have any relationship with any other directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr FU is interested in 372,000 shares representing 0.03% of the total issued capital of the Company and 850,716 shares of the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”). Mr FU is deemed to be interested in the shares of the Company through the interests of his spouse. Of the 850,716 shares of the associated corporations, Mr FU is the beneficiary owner of 808,479 shares representing 0.11% of the total issued capital of the Parent Company and 42,237 shares representing 0.02% of the total issued capital of Tong Yang Chia Hsin International Corporation. Save as aforesaid, he is not interested or deemed to be interested in any other shares or underlying shares of the Company pursuant to Part XV of the SFO.

Saved as disclosed above, in relation to the appointment of Mr FU as a non-executive director, there is no information which is discloseable nor is/was Mr FU involved in any other matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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 the executive directors, Mr CHANG An Ping, Nelson and Mr FU Ching Chuan 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*

21 March 2007

*\* For identification purpose only*

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