



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 22 MAY 2007

At the Annual General Meeting of Chia Hsin Cement Greater China Holding Corporation held on 22 May 2007, 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 22 May 2007 (the “AGM”), as set out in the notice of the AGM dated 16 April 2007 (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 of the Company to attend and vote for or against all Resolutions. There was no restriction on any shareholders of the Company 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 16 April 2007 to vote against the Resolutions or to abstain from voting on the Resolutions.

Tricor Investor Services Limited, the Company’s Share Registrars in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2006. The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
2(a).	To re-elect Mr CHANG An Ping, Nelson as non-executive Director; The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
2(b).	To re-elect Mr FU Ching Chuan as non-executive Director; The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
2(c).	To re-elect Mr Davin A. MACKENZIE as independent non-executive Director; The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2(d).	To re-elect Mr ZHUGE Pei Zhi as independent non-executive Director; The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
2(e).	To re-elect Mr WU Chun Ming as independent non-executive Director; and The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
2(f).	To authorize the Board of Directors to fix the Directors' remuneration. The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
3.	To re-appoint Messrs Deloitte Touche Tohmatsu as Auditors of the Company and to authorize the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
4.	To give a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the issued share capital on the date of this Resolution. The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)
5.	To give a general mandate to the Directors to allot, issue and deal in additional shares not exceeding 20% of the total nominal amount of the issued share capital on the date of this Resolution. The resolution was duly passed as an ordinary resolution.	861,014,480 (99.99%)	2,000 (0.01%)
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. The resolution was duly passed as an ordinary resolution.	861,016,480 (100%)	Nil (0%)

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.

By Order of the Board
WANG Chien Kuo, Robert
Chairman

22 May 2007

* for identification purpose only

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