



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: 0699)

CLARIFICATION ANNOUNCEMENT

The board of directors of Chia Hsin Cement Greater China Holding Corporation would like to clarify certain information as contained in the Annual Report for the year ended 31 December 2006.

Reference is made to the Annual Report for the year ended 31 December 2006 (the “2006 Annual Report”) of Chia Hsin Cement Greater China Holding Corporation (the “Company”).

The board of directors of the Company would like to clarify that, due to clerical error, the Note (1) to the section under “DIRECTORS” on page 37 of the English version of the 2006 Annual Report should have been written as “Mr. CHANG Yung Ping, Johnny has resigned as non-executive Director for personal reasons, which was effective from 8 December 2006.”

By order of the Board
Chia Hsin Cement Greater China Holding Corporation
LO Yee Har, Susan
Company Secretary

Hong Kong, 19 July 2007

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.

* For identification purpose only