



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0699)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chia Hsin Cement Greater China Holding Corporation (the “Company”) announces that a meeting of the Board will be held at Unit No. 1907, 19/F, 9 Queen’s Road Central, Hong Kong on Monday, 27 August 2007 at 10:00 a.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2007 and declaring an interim dividend, if any, and transacting any other business.

On behalf of the Board
WANG Chien Kuo, Robert
Chairman

Hong Kong, 15 August 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*