



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)

### UNUSUAL PRICE MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited:

We have noted the recent increases in the price of the shares of the Company today and wish to state that we are not aware of any reasons for such increases.

We also confirm that save for the announcements as set out below, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The relevant announcements are (i) the joint announcement dated on 14 June 2007 in respect of a Voluntary Conditional Offer; (ii) the joint announcement dated on 1 August 2007 on the despatch of the composite documents issued by the Company and TCC International Holdings Limited in relation to the Offer; and (iii) the joint announcement dated on 13 September 2007 on the extension of the acceptance period of the Offer.

Made by the order of the Board of Chia Hsin Cement Greater China Holding Corporation, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 21 September 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*