



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This is to announce that with effect from 14 November 2007, the principal place of business of the Company in Hong Kong will change to “16th Floor, Hong Kong Diamond Exchange Building, 8-10 Duddell Street, Central, Hong Kong”.

On behalf of the Board

Chia Hsin Cement Greater China Holding Corporation

WANG Chien Kuo, Robert

Chairman

Hong Kong, 8 November 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 purposes only*