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Cash Dividend Announcement for Equity Issuer	
Issuer name	Asia Cement (China) Holdings Corporation
Stock code	00743
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Annual results announcement for the year ended 31 December 2022
Announcement date	09 June 2023
Status	Update to previous announcement
Reason for the update / change	Updating the default currency and amount in which the dividend will be paid and the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.16 per share
Date of shareholders' approval	09 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1762 per share
Exchange rate	RMB 1 : HKD 1.1017
Ex-dividend date	07 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 July 2023 16:30
Book close period	From 11 July 2023 to 14 July 2023
Record date	14 July 2023
Payment date	21 July 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Mr. LEE Kun-yen, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang, Ms. WU Ling-ling and Mr. CHEN Ruey-long; the non-executive Director and Chairman is Mr. HSU Shu-tong; the independent non-executive Directors are Mr. TSIM Tak-lung Dominic, Mr. WANG Wei, Mr. LEE Kao-chao and Dr. WANG Kuo-ming.	