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## **Asia Cement (China) Holdings Corporation**

**亞洲水泥(中國)控股公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 743)**

### **PROFIT WARNING FOR THE THREE MONTHS ENDED 31 MARCH 2024**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform shareholders of the Company and potential investors that, based on the Company's preliminary review of the management accounts of the Group, the Group is expected that the unaudited loss attributable to equity holders of the Group for the three months ended 31 March 2024 would be approximately RMB129.7 million as compared to a net profit for the three months ended 31 March 2023 was approximately RMB40.7 million.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Asia Cement (China) Holdings Corporation (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company and potential investors that, based on the Company's preliminary review of the management accounts of the Group, the Group is expected that the unaudited loss attributable to equity holders of the Group for the three months ended 31 March 2024 would be approximately RMB129.7 million as compared to a net profit for the three months ended 31 March 2023 was approximately RMB40.7 million.

The Board considers that the above expected net loss was primarily due to the selling price of the Group's products declined compared with that of the corresponding period of the previous year.

This information contained in this announcement is only based on a preliminary assessment by the Board with reference to the information currently available from the management accounts of the Group, which have not been reviewed or audited by the Company's auditors and are subject to possible adjustments arising from further review. The actual results of the Group for the three months ended 31 March 2024 may be different from what is disclosed in this announcement.

It is expected that the announcement for the unaudited consolidated results of the Group for the three months ended 31 March 2024 will be published by the end of April 2024.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Asia Cement (China) Holdings Corporation**  
**HSU Shu-tong**  
*Chairman*

Hong Kong, 19 April 2024

*As at the date of this announcement, the executive Directors are Mr. HSU Shu-ping, Mr. CHEN Ruey-long, Mr. LEE Kun-yen, Mr. CHANG Chen-kuen, Mr. LIN Seng-chang and Ms. WU Ling-ling; 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.*