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ALLIED CEMENT HOLDINGS LIMITED

聯合水泥控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
THE RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of Allied Cement Holdings Limited (“**Company**”) dated 24 July 2014 (“**Announcement**”) in relation to appointment of chairman, appointment and resignation of independent non-executive directors and change of composition of board committees. Unless otherwise defined, the terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company wishes to supplement that Mr. Cheng and Ms. Yang resigned as independent non-executive directors with effect from 24 July 2014 due to their personal commitments on other business.

This supplemental announcement does not affect other information in the Announcement.

By Order of the Board
Allied Cement Holdings Limited
Huang Yu
Chairman

Hong Kong, 25 July 2014

As the date of this announcement, the Board comprises three executive directors, namely Mr. Huang Yu (Chairman), Mr. Ng Qing Hai (Managing Director) and Mr. Deng Jin Guang and three independent non-executive directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Li Shujie.