

29 January 2014

Possible mandatory unconditional general cash offer for all the issued shares of Allied Cement Holdings Limited (the ompany

Disclosure of dealings in the shares of the Company

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Sparkling Summer Ltd	24 January 2014	Sold	399,000	1.87	33,666,752 (5.10%)