

## General Announcement

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\* Stock name LMCEMNT  
\* Stock code 3794  
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Type \* **Announcement**

Subject \*: **WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR**

### Description \*:-

MEMBERS' VOLUNTARY WINDING-UP OF APMC ENTERPRISES SDN BHD AND SIMEN UTAMA SDN BHD, BOTH WHOLLY-OWNED SUBSIDIARIES OF LAFARGE MALAYAN CEMENT BERHAD ("LMCB" OR "THE COMPANY")

### Announcement Details/Table Section :-

Pursuant to Paragraph 9.19(20) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that the following wholly-owned subsidiaries of LMCB Group had on 21 December 2011 appointed a liquidator, Mr Ling Sie Kiong of No. 19-3A, Jalan PJU 1/3F, Sunwaymas Commercial Centre, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia, for the purposes of members' voluntary winding-up:

### Information on wholly-owned subsidiaries

Name of Company	Place of Incorporation	Date of Incorporation	Principal activity prior to members' voluntary winding-up	Authorised Share Capital	Paid-Up Share Capital
APMC Enterprises Sdn Bhd ("APMCE")	Malaysia	8 December 1969	Dormant	RM25,000,000/- divided into 25,000,000 ordinary shares of RM1.00 each	RM14,700,000/-, fully paid-up ordinary shares of RM1.00 each
Simen Utama Sdn Bhd ("SUSB")	Malaysia	15 February 1989	Dormant	RM5,000,000/- divided into 5,000,000 ordinary shares of RM1.00 each	RM2,000,000/-, fully paid-up ordinary shares of RM1.00 each

### Rationale for the Winding-Up

AMPCE was principally an investment holding company and has ceased operations in 2009. SUSB was principally involved in sales and distribution of cement and cement products and has ceased operations in 2008. There are no intentions to reactivate the operations of both companies.

### Effects of the Winding-Up

The winding-up of the above subsidiaries have no material financial and operational impact on LMCB Group.

This announcement is dated 21 December 2011.