

ASIA CERAMICS HOLDINGS PLC

Date: 14 May 2014

Dear Investor,

Asia Ceramics Holdings Plc (the “Company”) – AGM

I am pleased to enclose the following documents in relation to the Company’s annual general meeting due to take place at 12pm BST on 19 June 2014:

- Notice and Agenda;
- Proxy Form;
- Explanatory Notes; and
- Annual Accounts for the financial year ended 31 December 2013.

We look forward to seeing you at the AGM, or if you are unable to attend, receiving your vote via proxy no later than 12pm BST on 17 June 2014 (being 48 hours before the meeting) in accordance with the notes attached thereon.

The board of Asia Ceramics Holdings Plc would like to extend our thanks to you and all of our investors, for your continued support during 2014.

If you have any queries regarding attendance or proxy voting, please do not hesitate to contact the Assistant Company Secretary at sophie.lemee@capita.je.

Yours faithfully



Frank Lewis
Chairman