



MATERIAL INFORMATION

Following the information released on October 16, 2006, CIMPOR - Cimentos de Portugal, SGPS, S.A. (CIMPOR) hereby informs the public and particularly its shareholders that the Chinese authorities definitively approved the acquisition, by CIMPOR's subsidiary CIMPOR Chengtong Cement Corporation, Ltd. (CIMPOR Chengtong), of 60% of the share capital of Shandong Liuyuan New Type Cement Development Co., Ltd (New Liuyuan).

The amount to be paid for the above mentioned acquisition – RMB 20.7 million (around EUR 2 million) – will be delivered in two parts of identical value, the first immediately and the second within the next three months. CIMPOR Chengtong will also provide New Liuyuan with an inter-company loan of RMB 101 million (approximately EUR 9.8 million) to repay loans due to some sellers' shareholders.

With the completion of the New Liuyuan's acquisition, CIMPOR Chentong partners – CIMPOR Inversiones, S.A. (80%) and China Chengtong Cement Group, Ltd. (20%) – will increase, in the direct proportion of their shareholdings, the company's share capital from the present HKD 10,000 to HKD 245,380,000 (around EUR 23,3 million), to be subscribed by the former with cash and by the latter with the transfer of the share capital of the company Sea-Land Mining, Ltd. which holds, as a sole asset, a 71.03% participation in the share capital of Suzhou Nanda Cement Company, Ltd. (the owner of a cement grinding mill near Shanghai).

CIMPOR Inversiones, S.A. will briefly transfer its shareholding in CIMPOR Chengtong to a new company to be incorporated in Macau by CIMPOR Inversiones, S.A., C+PA - Cimentos e Produtos Associados, S.A. and Predial Estrela Nova, Limitada – a Macau company controlled by Chinese investors. CIMPOR Inversiones, S.A. will hold 50% of this new company (and its management control) and the two remaining shareholders 25% each.

With the acquisition of the referred controlling shareholdings, CIMPOR reinforces its international presence in the Asian Continent as entering the world's largest cement market and establishing the conditions to persecute a strategy focused on profiting from its high growth potential.

As from now CIMPOR will be present in eleven countries, reinforcing its presence amongst the biggest international cement producers, increasing its cement production capacity with own clinker to close to 28 million tonnes per year.

Lisbon, May 30, 2007

The Board of Directors