

## Basic Corporate Information

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|--|---|---|
| <b>1. Official name of the Company (Chinese)</b>                     | : | 安徽海螺水泥股份有限公司  |
| <b>(English)</b>   | : | ANHUI CONCH CEMENT COMPANY LIMITED  |
| <b>Abbreviation in English</b>                                       | : | ACC   |
| <b>2. Legal representative of the Company</b>                        | : | Guo Wensan  |
| <b>3. Secretary to the Board of Directors</b>                        | : | Zhang Mingjing  |
| <b>Telephone number</b>  | : | 0086 553 3115338  |
| <b>Fax number</b>  | : | 0086 553 3114550  |
| <b>Company Secretary (Hong Kong)</b>                                 | : | Chiu Pak Yue, Leo   |
| <b>Telephone number</b>  | : | 00852-2111 3220   |
| <b>Fax number</b>  | : | 00852-2111 3299   |
| <b>Securities affairs representative</b>                             | : | Yang Kaifa  |
| <b>Telephone number</b>  | : | 0086 553 3114546  |
| <b>E-mail address</b>  | : | conch_ah@mail.ahwhppt.net.cn  |
| <b>4. Registered address and office address</b>                      | : | 209 Beijing East Road<br>Wuhu City, Anhui Province<br>The People's Republic of China<br>("PRC") |
| <b>Postal code</b>   | : | 241000  |
| <b>E-mail address of the Company</b>                                 | : | conch@mail.ahwhppt.net.cn   |
| <b>Correspondence address in Hong Kong</b>                           | : | 41st Floor, Jardine House<br>1 Connaught Place<br>Hong Kong                                     |
| <b>5. Company's designated newspapers for information disclosure</b> | : | Shanghai Securities Journal, China Securities Journal, Wen Wei Po and The Standard              |
| <b>Website for publication of this annual report</b>                 | : | <a href="http://www.sse.com.cn">http://www.sse.com.cn</a>                                       |
| <b>Depository of the Company's annual reports</b>                    | : | Secretariat Office of the Board of the Company  |
| <b>6. Exchanges on which the Company's shares are listed:</b>        | : |   |
| <b>H shares</b>  | : | The Stock Exchange of Hong Kong Limited   |
| <b>Stock code</b>  | : | 0914  |
| <b>A shares</b>  | : | The Shanghai Stock Exchange   |
| <b>Stock code</b>  | : | 600585  |
| <b>Stock abbreviation</b>  | : | Conch Cement  |

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- 7. Date of initial registration of the Company** : 1 September 1997  
**Place of initial registration** : Administration for Industry and Commerce of Anhui Province  
**Date of change in registration** : 11 July 2002  
**Place of record for change in registration** : Administration for Industry and Commerce of Anhui Province  
**Registered number of enterprise legal person business licence** : 3400001300128  
**Tax registration number** : GSHZ34020214949036-X  
DSWZ34020214949036-X
- 8. Legal adviser to PRC law** : Jingtian & Gongcheng  
15th Floor, The Union Plaza  
20 Chaoyangmen Wai Dajie  
Beijing  
PRC
- Legal adviser to Hong Kong law** : Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong
- 9. International auditors** : PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince Building  
Central  
Hong Kong
- PRC auditors** : PricewaterhouseCoopers Zhong Tian  
Certified Public Accountants Company Limited  
12th Floor, Shui On Plaza  
333 Huai Hai Zhong Road  
Shanghai  
PRC
- 10. H Share registrar and transfer office** : Hong Kong Registrars Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

*Note:* In this report, unless otherwise stated, the "Company" refers to Anhui Conch Cement Company Limited and the "Group" refers to Anhui Conch Cement Company Limited and its subsidiaries.