

Documents Available for Inspection

1. Accounting statements bearing the signatures and chops of the person-in-charge of the unit, of the accounting work and of the accounting organisation;
2. Original auditors' reports bearing the chop of the auditors' firm and the signature and chop of the registered accountants;
3. All original copies of the Company's documents and original announcements publicly disclosed in the newspapers designated by CSRC during the reporting period;
4. Annual report published in The Hong Kong Stock Exchange Limited.

For and on behalf of
Anhui Conch Cement Company Limited

Guo Wensan
Chairman