

Definition

The following words and expressions contained in this report shall, unless the context otherwise requires, have the meanings assigned to them as follows:

The Company	:	Anhui Conch Cement Company Limited
The Group	:	the Company and its subsidiaries
Conch Holdings	:	Anhui Conch Holdings Company Limited
Clinker	:	the semi-finished products made in the process of cement production.
H-Stock	:	the Company's foreign shares in the capital of the Company, which are listed on The Stock Exchange of Hong Kong Limited with a par value of RMB 1.00 per share and which were subscribed for and are traded in Hong Kong currency.
RMB	:	Renminbi