

## Documents Available for Inspection

1. This interim report bearing the signature of the Chairman of the board of the directors.
2. Financial statements contained in this report, bearing the signatures and seals of the officers-in-charge of the unit, of the accounting work and of the accounting department.
3. All of the Company's documents publicly disclosed in the newspapers designated by CSRC during the reporting period.
4. The articles of association of the Company.
5. Interim report published in The Stock Exchange of Hong Kong Limited.

For and on behalf of

**Anhui Conch Cement Company Limited**

**Guo Wensan**

*Chairman*

12 August 2003