

## Basic Corporate Information

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

- 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** : 31 December, 2003  
**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's 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.