Documents Available for Inspection

- 1. Accounting statements bearing the signatures and chops of the person-in-charge of the legal representative, of the accounting work and of the collection of the 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.

Anhui Conch Cement Company Limited

17 March, 2004



安徽海螺水泥股份有限公司 Anhui Conch Cement Company Limited