

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
- The Board : The Board of Directors of the Company
- Conch Holdings : Anhui Conch Holdings Company Limited
- Reporting Period : The period from 1 January to 30 June 2004
- Clinker : The semi-finished products made in the process of cement production
- H Share(s) : 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 RMB1.00 per share and which are subscribed for and are traded in Hong Kong currency
- RMB : Renminbi