

Documents Available for Inspection

1. A copy of this interim report bearing the signature of the Chairman of the Board;
2. A copy of the financial statements bearing the signature and seals of the officers-in-charge of the company, the officer-in-charge of the accountant work and the officer-in-charge of the accounting department;
3. Copies of all documents publicly disclosed in newspapers designated by China Securities Regulatory Commission during the Reporting Period;
4. Articles of Association of the Company;
5. A copy of the interim report disseminated in Hong Kong's securities market.

Guo Wensan
Chairman
Anhui Conch Cement Company Limited

9 August 2004