

## 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 / 21 6886 5096  
**Fax number** : 0086 553 3114550  
**Company Secretary (Hong Kong)** : Chiu Pak Yue, Leo  
**Telephone number** : 00852 – 2111 3220  
**Fax number** : 00852 – 2111 3299  
**Assistant to secretary to the board of directors** : Yang Kaifa  
**Telephone number** : 0086 553 3114546 / 311 5338  
**Securities affairs representative** : Zuo Caiyan  
**Telephone number** : 0086 553 3118688-8903  
**E-mail address** : conch\_ah@mail.wh.ah.cn
4. **Registered address and office address of the Company** : 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.wh.ah.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 China Daily  
**Website for publication of this report** : <http://www.sse.com.cn>  
**Depository of the Company's annual reports** : Office of secretary to the board of directors 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

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- 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 of the Company** : 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 the PRC law** : Jingtian & Gongcheng  
15th Floor, The Union Plaza  
20 Chaoyangmen Wai Dajie  
Beijing  
**Legal adviser to Hong Kong law** : Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong
- 9. International auditor** : PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building  
Central  
Hong Kong  
**PRC auditor** : PricewaterhouseCoopers Zhong Tian  
Certified Public Accountants Company Limited  
11th Floor, PricewaterhouseCoopers Center  
202 Hubin Road  
Shanghai
- 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.