

## Documents Available for Inspection

1. Accounting statements bearing the signatures and chops of the legal representative, the person-in-charge of accounting work and the person-in-charge of the collection of the organisation.
2. Original auditors' reports bearing the chop of the accounting 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 the China Securities Regulatory Commission during the reporting period.
4. Annual report published in The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Anhui Conch Cement Company Limited**  
**Guo Wensan**  
*Chairman*