

Definition

The following words and expressions contained in this report shall, unless the context otherwise requires, have the meanings assigned to them as follows:

Company	:	Anhui Conch Cement Company Limited
Group	:	Anhui Conch Cement Company Limited and its subsidiaries
Conch Holdings	:	Anhui Conch Holdings Company Limited
Directors	:	Directors of the Company
Board	:	The board of Directors
Reporting Period	:	The period from 1 January to 30 June 2005
Clinker	:	The semi-finished products made in the process of cement production
H Share(s)	:	The foreign shares in the capital of the Company, which are listed on The Stock Exchange of Hong Kong Limited, with a nominal value of RMB1.00 per share and which are subscribed for and are traded in Hong Kong currency
Hong Kong	:	Hong Kong Special Administrative Region
PRC	:	The People's Republic of China
RMB	:	Renminbi