

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 signatures and seals of the officers-in-charge of the company, the officer-in-charge of the accounting work and the officer-in-charge of the accounting department;
3. Copies of all documents publicly disclosed in newspapers designated by the China Securities Regulatory Commission during the Reporting Period;
4. A copy of the Articles; and
5. A copy of the interim report disseminated in Hong Kong's securities market.

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

25 August 2005
Wuhu City, Anhui Province, the PRC