

Definitions

The following terms 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
Reporting Period	: The period from 1 January 2005 to 31 December 2005
Clinker	: The semi-finished products made in the process of cement
H Shares	: 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