

## Basic Corporate Information

- (1) **Official name of the Company**  
**(in Chinese)** : 安徽海螺水泥股份有限公司  
**(in English)** : ANHUI CONCH CEMENT COMPANY LIMITED  
**Abbreviation in English** : ACC
- (2) **Legal Representative of the Company** : Guo Wensan
- (3) **Secretary to the Board** : Zhang Mingjing  
**Contact number** : 0086 553 3118688  
**Fax number** : 0086 553 3114550  
**Company secretary (Hong Kong)** : Leo P Y Chiu  
**Contact number** : 00852 2111 3220  
**Fax number** : 00852 2111 3299  
**Assistant to secretary to the board of directors** : Yang Kaifa  
**Contact number** : 0086 553 3114546  
**Fax number** : 0086 553 3114550  
**Email 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  
**Postal code** : 241000  
**Email address of the Company** : conch@mail.wh.ah.cn  
**Contact address in Hong Kong** : 41/F, Jardine House, 1 Connaught Place, Hong Kong
- (5) **Company's designated newspapers for information disclosure** : Shanghai Securities Journal  
**Website for publication of this report** : <http://www.sse.com.cn>  
**Location where the Company's annual report is available for inspection** : Secretariat to the Board
- (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 first registration of the Company** : 1 September 1997  
**Place of first registration of the Company** : Industrial and Commercial Administration Bureau, Anhui Province  
**Date of changes in registration of the Company** : 25 May 2005  
**Place of changes in registration of the Company** : Industrial and Commercial Administration Bureau, Anhui Province  
**Business license number for legal persons** : 3400001300128  
**Tax registration number** : GSHZ 3402021494936-X  
DSHZ 34020214949036-X
- (8) **Legal adviser as to PRC law** : Jingtian & Gongcheng  
15th Floor, Union Plaza,  
Chaoyangwen Wai Dajie,  
Beijing, PRC  
**Legal adviser as to Hong Kong law** : Chiu & Partners  
41st Floor, Jardine House,  
1 Connaught Place,  
Central, Hong Kong
- (9) **International auditors** : PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince Building,  
Central, Hong Kong  
**PRC auditors** : PricewaterhouseCoopers Zhongtian  
Certified Public Accountants  
Limited Company  
11th Floor, PwC Centre,  
202 Hubin Road,  
Shanghai, PRC
- (10) **Share registrar and transfer office** : Hong Kong Registrars Limited  
46/F Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong