

Documents for Inspection

- (1) Original of the audited report with the seal of the accounting firm affixed and the signature and seal of the registered accountant affixed.
- (2) Originals of all the documents and the draft of the announcements for disclosure in newspapers specified by the CSRC during the Reporting Period.
- (3) Annual reports published on The Stock Exchange of Hong Kong Limited.

Anhui Conch Cement Company Limited

Dated this: 25 April 2006