

Written Confirmation of Directors and Senior Management on the Annual Report for 2005

Pursuant to the requirements and provisions of Securities Law, No. 2: "Description and Format of Annual Reports" of "Standards of Description and Format for Information Disclosure of Companies Which Are Securities Issuers" (as amended in 2005), as the directors and senior management of Anhui Conch Cement Company Limited, having had a full understanding of the annual report of 2005 and highlights of the annual report, we are of the view that:

1. the Company has strictly complied with the financial regulations in its operation as a joint stock company, and the annual report for 2005 and its highlights have fairly reflected the financial position and operating results of the Company for the year;
2. the Audited Report of Anhui Conch Cement Company Limited for 2005 as audited by PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers had been audited in a pragmatic and objective manner.

We warrant that the information disclosed in the annual report for 2005 and its highlights is true, accurate and complete, and we undertake that it contains no false representation, misleading statement or material omissions, and we are severally and jointly responsible for its legal consequences.

Name	Position
Guo Wensan	Chairman
Xue Tongzu	Independent Non-executive Director
Ding Zhiming	Independent Non-executive Director
Li Shunan	Executive Director
Yu Biao	Executive Director
Guo Jingbin	Executive Director
Ren Yong	Executive Director and General Manager
Qi Shengli	Deputy General Manager
He Chengfa	Deputy General Manager
Wu Likang	Assistant to General Manager
Wang Jianchao	Assistant to General Manager
Wang Biao	Assistant to General Manager
Wang Pengfei	Assistant to General Manager
Zhang Mingjing	Secretary to the Board of Directors

Dated this: 25 April 2006

