

Definitions

The following terms and expressions contained in this report shall, unless the context otherwise requires, have the meanings assigned to them as follows:

The Company/Company/Conch	:	Anhui Conch Cement Company Limited
The Group	:	The Company and its subsidiaries
Reporting Period	:	The period from 1 January 2006 to 31 December 2006
Directors	:	Directors of the Company
Conch Holdings	:	Anhui Conch Holdings Company Limited
Conch Venture	:	Anhui Conch Venture Investment Company Limited
Conch Profiles	:	Wuhu Conch Profiles and Science Co., Ltd.
H Shares	:	The foreign shares in the capital of the Company, which are listed on the Stock Exchange, with a nominal value of RMB1.00 per share and which are subscribed for and are traded in Hong Kong currency
Stock Exchange	:	The Stock Exchange of Hong Kong Limited
Listing Rules of the Stock Exchange	:	Rules Governing the Listing of Securities on the Stock Exchange
SSE	:	Shanghai Stock Exchange
Listing Rules of SSE	:	Listing Rules of Shanghai Stock Exchange
Clinker	:	The semi-finished products made in the process of cement
Hong Kong	:	Hong Kong Special Administrative Region
RMB	:	Renminbi
PRC	:	The People's Republic of China
CSRC	:	China Securities Regulatory Commission