

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 (Company Secretary)** : Zhang Mingjing
Contact number : 0086 553 3118688
Fax number : 0086 553 3114550
Company secretary (Hong Hong) : Leo P Y Chiu
Contact number : 00852 2111 3220
Fax number : 00852 2111 3299
Securities Affairs Representative : Yang Kaifa
Contact number : 0086 553 3114546
Fax number : 0086 553 3114550
Email address : dms@conch.cn
- (4) **Registered address and office address of the Company** : 209 Beijing East Road, Wuhu City, Anhui Province, the PRC
Postal code : 241000
Email address of the Company : cement@conch.cn
Website of the Company : <http://www.conch.cn>
Contact address in Hong Kong : 41/F, Jardine House, Connaught Place, Hong Kong
- (5) **Company's designated newspapers for information disclosure in the PRC** : 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 : Stock Exchange
Stock code : 0914
A Shares : SSE
Stock code : 600585
Stock name : 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, PRC
- 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, PRC
- Business license number for legal persons** : 3400001300128
- Tax registration number** : GSHZ 34020214949036-X
DSHZ 34020214949036-X
- (8) **Legal adviser as to PRC law** : Jingtian & Gongcheng
15th Floor, Union Plaza,
20 Chaoyangmenwai Avenue,
Beijing, the PRC
- Legal adviser as to Hong Kong law** : Chiu & Partners
41st Floor, Jardine House,
1 Connaught Place,
Central, Hong Kong
- (9) **International auditors** : KPMG Certified Public Accountants
8th Floor, Prince's Building,
10 Chater Road, Central, Hong Kong
- PRC auditors** : KPMG Huazhen Certified Public Accountants
8th Floor, Office Tower 2,
Oriental Plaza,
1 East Chang An Avenue,
Beijing, the PRC
- (10) **H Shares share registrar and transfer office** : Hong Kong Registrars Limited
17/F, Hopewell Centre
183 Queen's Road East,
Wanchai,
Hong Kong