

Written Confirmation of Directors and Senior Management on the Annual Report of 2006

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 2006 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 2006 and its highlights have fairly reflected the financial position and operating results of the Company for the year;
2. the financial statements of Anhui Conch Cement Company Limited for 2006 as audited by the registered accountant of KPMG Huazhen and KPMG are pragmatic and objective.

We warrant that the information disclosed in the annual report for 2006 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 the trueness, accuracy and completeness of its contents.

Name	Position
Guo Wensan	Chairman
Xue Tongzu	Independent Non-executive Director
Ding Zhiming	Independent Non-executive Director
Chan Yuk Tong	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
Wang Pengfei	Deputy General Manager
He Chengfa	Deputy General Manager
Wang Jianchao	Deputy General Manager
Zhang Mingjing	Deputy General Manager and Secretary to the Board

Dated this 12 April 2007