

Wang Li Shin, Elizabeth  
Executive Director



CHC Greater China firmly believes in making shareholders' interest our priority and growing hand-in-hand with our employees and society.

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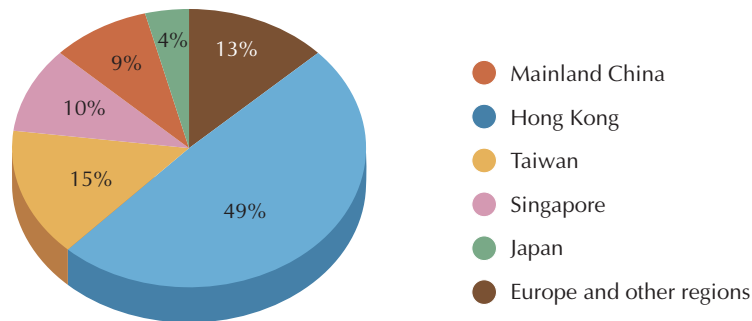
The Group firmly believes that clear communication is a major factor in transparency, respect and accountability towards its investors. It devotes great efforts in maintaining its transparency and endeavors to help shareholders have a deeper understanding of the cement industry, and the operating strategies and development of the Group.

Since its listing, in addition to abiding by the requirements of The Stock Exchange of Hong Kong Limited in announcing interim and annual results, the Group also announces its monthly operating results and quarterly net profit information for its wholly-owned subsidiary, Chia Hsin Jingyang Cement, Co., Ltd.

Management values opportunities to interact with shareholders at its annual general meetings and actively seeks comments and advice from investors through attending conferences, luncheons, one-on-one meetings, telephone and email dialogue, and hosting plant visits. In May 2004, the Group invited investors and analysts to visit its production facility in Zhenjiang City, Jiangsu Province, the PRC. In 2004, over 430 investors and analysts from China Mainland, Taiwan, Hong Kong, Singapore, Japan, Europe, and Australia have visited our production facilities or attended our presentation. Details are set out as follows:

Events	Number of Attendees / Visitors
Investor presentation and luncheon	177
One-on-one meeting	57
Plant visit	121
Conference call meeting	75
<b>Total</b>	<b>430</b>

## GEOGRAPHIC DISTRIBUTION OF ATTENDEES/VISITORS



Through these activities, management is able to introduce the opportunities and challenges of the PRC cement industry, the Group's performance results, and give guidance on business development plans such that the shareholders and the public may have relevant information for their investment decisions.

Management believes that in addition to providing information, it is also important to obtain feedback from the public to help the Group further improve its transparency. At completion of major activities, the Group

will conduct follow-up discussions with the participants to seek their comments. The Group has established a mailbox on the Group's website ([www.chcgc.com](http://www.chcgc.com)) to invite feedback and facilitate this communication. The Group has information listed on irasia.com Limited ([www.irasia.com/listco/hk/chcgc](http://www.irasia.com/listco/hk/chcgc)).

The Group will continue to strengthen investor relations and reach out to a wider base of investors to advance the Group's position in the international capital market.

