

INFORMATION OF SHARE

Place of listing:	The Stock Exchange of Hong Kong Limited
Stock code:	0699
Issue price:	HK\$1.48
Listing date:	12 December 2003
Number of fully-paid shares in issue:	1,142,900,000
Nominal value:	US\$0.01 each

SCHEDULE FOR 2005 FINANCIAL YEAR

2004 annual results announcement	March 2005
2005 first quarter announcement	April 2005
2005 annual general meeting	May 2005
2005 interim results announcement	August 2005
2005 third quarter announcement	October 2005
2005 monthly revenue of major subsidiary announcement	by 10th of each month 2005

Annual general meeting: The 2005 annual general meeting of Chia Hsin Cement Greater China Holding Corporation will be convened at JW Marriott Hong Kong at 10:00 a.m. on Wednesday, 25 May 2005.

SHARE REGISTRAR AND TRANSFER OFFICE

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OTHER INFORMATION

Investors may view and download the electronic version of this annual report under the "Investor Relation" on the Group's website at www.chcgc.com.