

■ Other Information

INFORMATION OF SHARES

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 THE FINANCIAL YEAR 2006

2005 annual results announcement	March 2006
2006 first quarter announcement	April 2006
2006 annual general meeting	6 June 2006
2006 interim results announcement	August 2006
2006 third quarter announcement	October 2006
2006 monthly announcement of major subsidiary revenue	by 10th of each month 2006

SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

Tel: (852) 2980 1333
Fax: (852) 2810 8185

Enquiry for Investors

Chia Hsin Cement Greater China Holding Corporation

Ms. WANG Li Shin, Elizabeth
Hong Kong office:
Room 1907, 19th Floor
9 Queen's Road Central
Central, Hong Kong
Tel: (852) 2868 4884
Fax: (852) 2868 2639
Email: elwang-ir@chcgroup.com.cn

Mr. WU Qiang, Eric
Shanghai office:
4100 Longwu Road
Shanghai, the PRC
Tel: (86-21) 6434 5577 ext. 298
Fax: (86-21) 6434 1574
Email: ericwu-ir@chcgroup.com.cn

OTHER DATA

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.