



Books Close/Open Notice

May 13, 2010

Company Name:	Anhui Conch Cement Company
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Ticker Symbol:	AHCHY
CUSIP Number:	035243104
US ISIN:	US0352431045
Country:	China
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	5:1
Books Closed Date:	Close of business May 12, 2010
Books Open Date:	Close of business July 14, 2010
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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