



Books Close/Open Notice

May 13, 2010

Company Name: **Anhui Conch Cement Company**

Ticker Symbol: AHCHY
CUSIP Number: 035243104
US ISIN: US0352431045
Country: China
Listing Exchange: OTC
Sponsorship Level: Unsponsored 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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