



Books Close/Open Notice

May 13, 2010

Company Name:	Anhui Conch Cement Company
----------------------	-----------------------------------

Ticker Symbol:	AHCHY
CUSIP Number:	035243104
US ISIN:	US0352431045
Country:	China-Test
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

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.