

**香港中央結算有限公司**

(香港交易及結算所有限公司全資附屬公司)

**Hong Kong Securities Clearing Company Limited**

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

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**通告 CIRCULAR**

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事項       Anhui Conch Cement Company Limited (Stock Code : 914)  
Subject:    - Change in Board Lot Size

查詢       Hotline 2979 7111  
Enquiry:

Pursuant to the announcement of Anhui Conch Cement Company Limited ("Anhui Conch"), the board lot size of the H shares for trading will be changed from 2,000 H shares to 500 H shares with effect from 23 May 2011.

For the convenience of CCASS participants, HKSCC will carry out the conversions of actual holdings, transactions (including Settlement Instruction Transaction ("SI Transaction"), Investor Settlement Instruction Transaction ("ISI Transaction") and Compulsory Stock Borrowing Transaction ("CSB Transaction")) of participants in CCASS to facilitate settlement of H shares in Anhui Conch. A stock conversion schedule is attached herewith as per Appendix I.

The aforesaid conversion process would be carried out in the Depository and Common Nominees System ("DNS") automatically on the scheduled dates. However, for stock positions that remain unsettled on any of the conversion dates, the CCASS Participants concerned should complete and return to CCASS Depository a "Conversion Voucher" before 3:00 p.m. (refer to section 8.14.4 of the CCASS Operational Procedures) to effect the relevant conversion of their holdings for the purpose of settling their short positions. The conversion transactions will be effected on the date of receipt by CCASS Depository of the "Conversion Vouchers".

CCASS Participants who wish to deposit shares to or withdraw shares from the CCASS Depository are requested to note the following: -

**(A) Deposit Arrangement**

1. With effect from 23 May 2011 until 22 June 2011, CCASS Depository will accept deposits of the existing H share certificates under temporary stock code: 2915 and the new H share certificates under stock code: 914 in accordance with the schedule as listed in Appendix II.

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**(B) Withdrawal Arrangements**

1. With effect from 23 May 2011 until 15 June 2011, the CCASS Depository will accept withdrawal of H share certificates under stock code: 914 and temporary stock code: 2915.

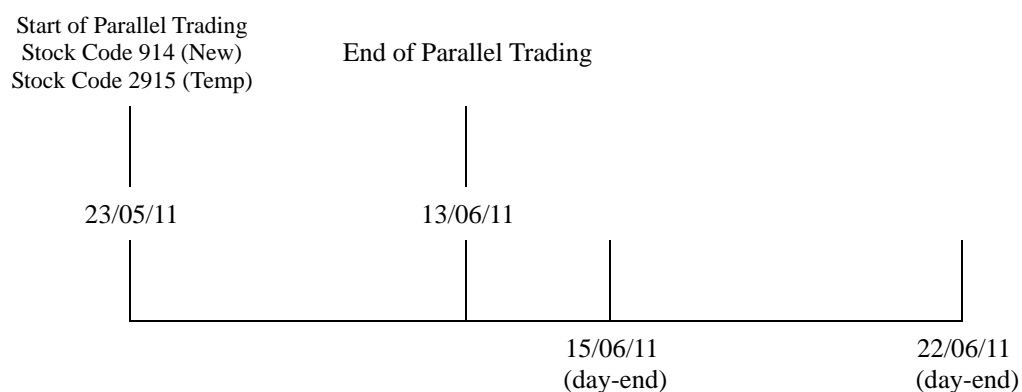
Upon acceptance of the withdrawal order, the CCASS Depository will effect delivery of either existing H share certificates or new H share certificates subject to availability of the two types of share certificates.

2. With effect from 16 June 2011, the CCASS Depository will only accept withdrawal of H shares under new stock code: 914. However, if participants' holdings are recorded under temporary code: 2915, they should make use of the "Conversion Voucher" to convert their holdings to the new stock code: 914 for the purpose of withdrawal.

Detailed schedule for accepting deposits and withdrawals under stock code: 914 or the temporary stock code: 2915 is given as per Appendix II.

Jose Leung  
Vice President  
Depository and Nominee Services

**Anhui Conch Cement Company Limited  
Corporate Events  
Schedule of Stock Conversion**



	1 <sup>st</sup> CA	2 <sup>nd</sup> CA
Conversion Cycle		
Stock Conversion	2915 (Temp) → 914 (New)	2915 (Temp) → 914 (New)
Holding	Yes	Yes
Position	No	No
Transaction	Yes (SI, ISI & CSB)	Yes (SI, ISI, CSB)
Conversion Ratio	1 → 1	1 → 1

- Note:
- 2915 (Temp) - Temporary counter for trading in board lots of 2,000 H shares
  - 914 (New) - Trading in board lots of 500 H shares
  - CA - Corporate Action
  - SI - SI Transaction
  - ISI - ISI Transaction
  - CSB - CSB Transaction

**Anhui Conch Cement Company Limited**

Schedule for accepting deposit and withdrawal under stock code 914 and 2915 during the conversion cycle

Acceptance Period for	23/05/11 to 15/06/11	16/06/11 to 22/06/11	From 23/06/11 Onwards
Deposit under stock code 914	Yes  (New H share certificate in board lot of 500 shares)	Yes  (New H share certificate in board lot of 500 shares)	Yes
Deposit under stock code 2915	Yes	Yes	No
Withdrawal under stock code 914	Yes	Yes	Yes
Withdrawal under stock code 2915	Yes	No	No