



嘉新水泥（中國）控股股份有限公司

Chia Hsin Cement Greater China Holding Corporation

（於開曼群島註冊成立的有限公司）

(Incorporated in the Cayman Islands with Limited Liability)

10 January 2006

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Hong Kong Exchanges and Clearing Limited

Listing Division

11/F One International Finance Centre

1 Harbour View Street, Central, Hong Kong

Attn : Mr Richard Williams/Ms Anne Chapman

BY FAX AND BY POST

(Fax No : 2179 5982)

Dear Sirs

**RE : Proposal to modify model for information submission and dissemination by
Main Board and Growth Enterprise Market (GEM) issuers**

In response to your letter dated 18 November 2005 regarding the subject matter, we would like to offer the following comments :

1. we think that the detailed wording of the envisaged Listing Rule amendments may have a view to removing ambiguities and providing clarity;
2. in considering on the purpose of this modification, we suggest the wording used on the short-form announcement which, as an interim measure, for Main Board issuers to publish in the newspaper should be a notification;
3. due to the high efficiency and universality on the website of the HKEx, we suggest the duration of the interim measure for 9 months can be shortened, such as to 6 months.

Should you have any queries, please feel free to contact the undersigned.

Yours faithfully

For and on behalf of

Chia Hsin Cement Greater China Holding Corporation


Elizabeth Wang

Executive Director

/EWu/fl

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