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安徽海螺水泥股份有限公司

**ANHUI CONCH CEMENT COMPANY LIMITED**

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00914)

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Anhui Conch Cement Company Limited (the “**Company**”) announces that Mr. Yang Kaifa (“**Mr. Yang**”) has resigned as a company secretary of the Company with effect from 28 June 2017 for his other work engagement.

Following the resignation of Mr. Yang, Mr. Chiu Pak Yue Leo, a solicitor of the Hong Kong Special Administrative Region as defined in the Legal Practitioners Ordinance (Chapter 159 of the Laws of Hong Kong), remains a company secretary of the Company. The Company is in the course of searching for a suitable candidate to fill the vacancy of a joint company secretary as soon as practicable. For the time being, Mr. Zhou Bo, an executive director and the chief accountant of the Company, will assist in the taking up of company secretarial duties. The Company will make further announcement for the appointment of a new joint company secretary in due course.

The Board takes this opportunity to express its sincere gratitude to Mr. Yang for his valuable contribution to the Company during his tenure.

By order of the Board  
**Anhui Conch Cement Company Limited**  
Executive Director  
**Zhou bo**

Wuhu City, Anhui Province, the PRC  
28 June 2017

*As at the date of this announcement, the Board comprises (i) Mr Gao Dengbang, Mr Wang Jianchao, Mr Wu Bin, Mr Ding Feng, and Mr Zhou Bo as executive Directors; (ii) Mr Yang Mian Zhi, Mr Tai Kwok Leung and Mr Leung Tat Kwong Simon as independent non-executive Directors.*