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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)

**SUPPLEMENTAL ANNOUNCEMENT:
RESIGNATION OF EXECUTIVE DIRECTOR,
COMPANY SECRETARY CUM CHIEF ACCOUNTANT**

Reference is made to the Company's announcement dated 8 June 2018 (the "**Announcement**") in relation to the resignation of Mr. Zhou Bo ("**Mr. Zhou**") as an executive director, company secretary cum chief accountant of the Company.

Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

On 8 June 2018, the Board announced that Mr. Zhou has resigned as an executive director, company secretary and chief accountant of the Company, and has ceased to act as authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 8 June 2018 due to personal reasons.

The Board would like to further announce and supplement that Mr. Zhou has resigned as an executive director, company secretary and chief accountant of the Company because of his vacation plan for a period of time before seeking other career opportunities.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

By order of the Board
Anhui Conch Cement Company Limited
Wu Bin
Executive Director

Wuhu City, Anhui Province, the PRC
12 June 2018

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