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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Anhui Conch Cement Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 October 2020 for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2020;
2. to consider and approve the announcement for the unaudited results of the Group for the nine months ended 30 September 2020; and
3. to transact any other business, if any.

By Order of the Board

Anhui Conch Cement Company Limited

Yu Shui

Joint Company Secretary

Wuhu City, Anhui Province, the People's Republic of China

12 October 2020

As at the date of this announcement, the Board comprises (i) Mr Gao Dengbang, Mr Wang Jianchao, Mr Wu Bin and Mr Li Qunfeng as executive Directors; (ii) Mr Ding Feng as non-executive Director; (iii) Mr Yang Mianzhi, Mr Leung Tat Kwong Simon and Ms Zhang Yunyan as independent non-executive Directors.