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 Thursday, 25 March 2021 for the following purposes (among others):

1. to consider and approve the audited financial results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2020;
2. to consider and approve the announcement for the annual results of the Group for the year ended 31 December 2020 to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider whether or not to make recommendation to shareholders of the Company for considering and (if thought fit) approving the declaration and payment of a final dividend for the year ended 31 December 2020 (if any); and
4. 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
10 March 2021

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 Leung Tat Kwong Simon, Ms Zhang Yunyan and Mr Zhang Xiaorong as independent non-executive Directors.