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 Friday, 27 August 2021 for the following purposes (among others):

1. to consider and approve the unaudited results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2021;

2. to consider and approve the announcement for the unaudited results of the Group for the six months ended 30 June 2021 to be published in accordance with The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; 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
13 August 2021

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