

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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, 28 October 2021 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 2021;
2. to consider and approve the announcement for the unaudited results of the Group for the nine months ended 30 September 2021; and
3. to transact any other business, if any.

By Order of the Board

**Anhui Conch Cement Company Limited**

**Zhou Xiaochuan**

Joint Company Secretary

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

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