

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)

Announcement Regarding the Nomination of Executive Director Candidate

This announcement is made pursuant to Rule 13.10B and Rule 13.51(2) of the Listing Rules.

In accordance with the applicable laws and regulations of the PRC, the Company will publish the PRC Announcement in the designated newspapers circulating in the PRC on 28 May 2022 regarding the nomination of an executive Director candidate.

This announcement is made pursuant to Rule 13.10B and Rule 13.51(2) of The Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with the applicable laws and regulations of the People's Republic of China (the “**PRC**”), Anhui Conch Cement Company Limited (“**Company**”, together with its subsidiaries, collectively, the “**Group**”) will publish an announcement (“**PRC Announcement**”) in the designated newspapers circulating in the PRC on 28 May 2022 regarding the nomination of an executive director (“**Director**”) candidate.

The board (“**Board**”) of Directors of the Company held a meeting (“**Meeting**”) on 27 May 2022 by way of telecommunication. The Board comprises seven Directors, and all of them attended the Meeting. The convention of the Meeting was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Association**”). The proceedings of the Meeting and the resolution

passed therein are legal and valid. The resolution regarding the nomination of Mr. Yang Jun as the candidate for executive Director of the ninth session of the Board was considered and passed at the Meeting with the following voting results: 7 votes were cast in favour of the resolution, no vote was cast against the resolution and no abstention from voting.

Based on the recommendation of the remuneration and nomination committee of the Board, the Board nominated Mr. Yang Jun as the candidate for executive Director of the ninth session of the Board of the Company. The Board will submit the above resolution to the shareholders of the Company (“**Shareholders**”) for consideration and approval at an extraordinary general meeting of the Company to be convened. Mr. Yang’s term of office, if so appointed, will commence from the date of approval by the Shareholders at the extraordinary general meeting until the expiry of the term of office of the ninth session of the Board. According to the relevant provisions of the Articles of Association, Mr. Yang is entitled to be re-elected and re-appointed at annual general meetings of the Company to serve consecutive terms. (Please refer to the appendix to this announcement for the biography of Mr. Yang).

A circular containing details of the appointment of Mr. Yang as an executive Director to be considered and approved by Shareholders at the extraordinary general meeting of the Company, together with a notice convening the general meeting will be despatched to the Shareholders in due course.

By Order of the Board
Anhui Conch Cement Company Limited
Zhou Xiaochuan
Joint Company Secretary

Wuhu City, Anhui Province, the PRC
27 May 2022

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

Appendix:

1. Mr. Yang Jun (楊軍先生), born in December 1969, is a senior economist. He obtained a master's degree in business administration from the University of Science and Technology of China. Mr. Yang joined Anhui Conch Holdings Co., Ltd. ("**Conch Holdings**") in May 2022, and is currently the party secretary and chairman of Conch Holdings. Prior to joining Conch Holdings, he joined Tongling Nonferrous Metals Company in 1992 and had held various positions such as general manager, party secretary and chairman of Tongling Nonferrous Metals Group Co., Ltd. ("**Tongling Nonferrous**") a company listed on the Shenzhen Stock Exchange, stock code: 000630), as well as party deputy secretary, party secretary, general manager, director and chairman of Tongling Nonferrous Metals Group Holdings Co., Ltd. (a controlling shareholder of Tongling Nonferrous). Mr. Yang has extensive experience in corporate management.
2. As at the date of this announcement, Mr. Yang did not hold any position in the Group, saved as disclosed above, he has no relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and has no interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Mr. Yang did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.
3. Mr. Yang will not receive any remuneration during his term of office from the Company, nor will he be entitled to request the Company to pay him salaries.

Save as disclosed above, there are no other matters in relation to the nomination and proposed appointment of Mr. Yang as the candidate for executive Director that needs to be brought to the attention of the Shareholders nor is there any other information on the relevant matter required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially under subparagraphs (h) to (v) thereof).