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 August 2022 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 2022;

2. to consider and approve the announcement for the unaudited results of the Group for the six months ended 30 June 2022 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
Zhou Xiaochuan
Joint Company Secretary

Wuhu City, Anhui Province, the People's Republic of China
11 August 2022

As at the date of this announcement, the Board comprises (i) Mr Yang Jun, Mr Wang Jianchao, Mr Li Qunfeng, Mr Zhou Xiaochuan and Mr Wu Tiejun as executive Directors; (ii) Mr Qu Wenzhou, Ms Ho Shuk Yee, Samantha and Ms Zhang Yunyan as independent non-executive Directors.