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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 Resignation of Chairman of the Supervisory Committee and Nomination of Candidate for Supervisor

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 newspaper circulating in the PRC on 27 September 2023 regarding the resignation of the chairman of the Supervisory Committee and nomination of candidate for Supervisor.

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 (“**Stock Exchange**”).

In accordance with the applicable laws and regulations of the People's Republic of China (“**PRC**”), Anhui Conch Cement Company Limited (“**Company**”, together with its subsidiaries, collectively the “**Group**”) will publish an announcement (“**PRC Announcement**”) in the designated newspaper circulating in the PRC on 27 September 2023 regarding the resignation of the chairman of the supervisory committee (“**Supervisory Committee**”) of the Company and nomination of candidate for supervisor (“**Supervisor**”) of the Company.

Resignation of the Chairman of the Supervisory Committee

Mr. Wu Xiaoming (“**Mr. Wu**”), the chairman of the Supervisory Committee cum a Supervisor, tendered a written resignation report on 26 September 2023 to the Supervisory Committee, applying for resignation from his role as the chairman of the Supervisory Committee cum a Supervisor due to his reaching of the statutory retirement age.

Pursuant to Article 123 of the articles of association of the Company (“**Articles of Association**”), the Supervisory Committee comprises three Supervisors, one of whom shall be the chairman of the Supervisory Committee. Pursuant to the relevant requirements of the Company Law of the PRC (“**Company Law**”) and Article 124B of the Articles of

Association, where the resignation of a Supervisor during his tenure will result in the number of members of the Supervisory Committee falling below the necessary quorum, the existing Supervisor shall continue to perform the duties of the Supervisor until a new Supervisor is elected to take office. Therefore, Mr. Wu's resignation shall become effective upon the appointment of a new Supervisor. The Company will appoint a new Supervisor through election at the general meeting of the Company and the Supervisory Committee shall elect the chairman of the Supervisory Committee, in accordance with the relevant rules and regulations of the PRC and the relevant procedures under the Articles of Association.

The Supervisory Committee would like to express its sincere appreciation to Mr. Wu for his contribution to the Company during his term of office.

Mr. Wu, the board of directors of the Company ("**Board**") and the Supervisory Committee have confirmed that Mr. Wu has no disagreement with the Board and/or the Supervisory Committee, and there are no other matters in connection with Mr. Wu's resignation that need to be brought to the attention of the shareholders of the Company ("**Shareholders**") and the Stock Exchange.

Resolution regarding the nomination of candidate for Supervisor passed by the Supervisory Committee

The sixth meeting ("**Meeting**") of the ninth session of the Supervisory Committee was held in the conference room of the Company on 26 September 2023. The Supervisory Committee comprises three Supervisors, and all of them attended the Meeting. The Meeting was chaired by Mr. Wu Xiaoming, the chairman of the Supervisory Committee. The convention of the Meeting was in compliance with the relevant requirements of the Company Law and the Articles of Association. The proceedings of the Meeting and the resolution passed therein is legal and valid. The resolution in relation to the nomination of Mr. He Chengfa as a candidate for Supervisor of the ninth session of the Supervisory Committee of the Company was considered and passed at the Meeting, with voting result as follows: 3 votes cast in favour of the resolution, no vote cast against the resolution, and no Supervisor abstained from voting.

The Supervisory Committee has resolved to nominate Mr. He Chengfa ("**Mr. He**") as a candidate for Supervisor to fill the vacancy arising from Mr. Wu's resignation and will submit the above resolution to the Shareholders for consideration and approval at an extraordinary general meeting of the Company to be convened. The tenure of Mr. He, if so appointed as a Supervisor, will become effective from the date of approval at the extraordinary general meeting until the expiry of the ninth session of the Supervisory Committee. Please refer to the appendix to this announcement for the biography of Mr. He.

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

By Order of the Supervisory Committee
Anhui Conch Cement Company Limited
Wu Xiaoming
Chairman of the Supervisory Committee

Wuhu City, Anhui Province, the PRC
26 September 2023

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.

Appendix:

1. Mr. He Chengfa (何承發先生), born in February 1966, a senior engineer. Mr. He graduated from Wuhan Industrial University (now known as Wuhan University of Technology) specialising in mechanical design and manufacturing. Mr. He joined the Group in 1990, and had been deputy engineer-in-chief of Ningguo Cement Plant of the Group, head of the equipment department and deputy general manager of the Company. He has extensive experience in equipment management and corporate management. Mr. He is currently a party member, deputy general manager, executive deputy officer of the technology centre of Anhui Conch Holdings Company Limited (a controlling shareholder of the Company, “**Conch Holdings**”), a director and executive deputy general manager of Santan (Anhui) Institute of Science and Technology Co., Ltd. (a subsidiary of Conch Holdings) and chairman of the board of directors of Anhui Conch Construction Materials Design Institute Co., Ltd. (a subsidiary of Conch Holdings).
2. Mr. He will not receive any remuneration from the Company during his term of office, and will not request the Company for payment of remuneration.
3. Save as the aforesaid positions, as at the date of this announcement, Mr. He did not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.
4. As at the date of this announcement, Mr. He held 22,641,843 shares in China Conch Environment Protection Holdings Limited (an associated corporation of the Company, whose shares are listed in the Main Board of the Stock Exchange, stock code: 587). Save as disclosed above, Mr. He did not hold any other interests in the 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).
5. Mr. He 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. Save as disclosed above, Mr. He did not have any other major appointments and professional qualifications.

Save as disclosed above, there are no other matters in relation to the nomination and proposed appointment of Mr. He as candidate for Supervisor that need 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).