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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)

**Poll Results of the First Extraordinary General Meeting in 2023**  
**held on 2 November 2023**  
**and Appointment and Resignation of Supervisor**

**Poll Results of the First Extraordinary General Meeting in 2023**

The Board announced that the EGM was held on Thursday, 2 November 2023 in the conference room of the Company at 39 Wenhua Road, Wuhu City, Anhui Province, the PRC. The resolution as set out in the Notice was duly passed by way of poll and without any modification.

**Appointment and Resignation of Supervisor**

Mr. He Chengfa has been elected and appointed as a Supervisor of the ninth session of the Supervisory Committee at the EGM. His term of office became effective from the date of approval by the Shareholders at the EGM (i.e. 2 November 2023) until the date of expiry of the ninth session of the Supervisory Committee (which is expected to be on 30 May 2025).

Upon the appointment of Mr. He Chengfa as a Supervisor, the resignation of Mr. Wu Xiaoming as the chairman of the ninth session of the Supervisory Committee cum a Supervisor became effective on 2 November 2023.

**Poll Results of the First Extraordinary General Meeting in 2023**

The board (“**Board**”) of directors (“**Directors**”) of Anhui Conch Cement Company Limited

(“**Company**”, together with its subsidiaries as the “**Group**”) announced that the first extraordinary general meeting (“**EGM**”) of the Company in 2023 was held on Thursday, 2 November 2023 in the conference room of the Company at 39 Wenhua Road, Wuhu City, Anhui Province, the People’s Republic of China (the “**PRC**”).

As at the date of the EGM, the total number of issued shares (“**Shares**”) with a par value of RMB1.00 each in the capital of the Company was 5,299,302,579, comprising 3,999,702,579 A Shares and 1,299,600,000 H Shares, being the total number of Shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend the EGM and vote for or against the resolution proposed at the EGM. There was no restriction on any Shareholder to cast votes on the resolution proposed at the EGM. No Shares entitling their holders to attend the EGM and vote only against or abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”). None of the Shareholders were required under the Listing Rules to abstain from voting the resolution proposed at the EGM. No parties had stated their intention in the Company’s circular in relation to the EGM dated 11 October 2023 to vote against or to abstain from voting the resolution proposed at the EGM.

The number and ratio of Shareholders and authorised proxies attended the EGM are set out as follows:

1. Number of Shareholders and authorised proxies who attended the meeting	105
Of which: number of holders of A Shares	104
number of holders of H Shares	1
2. Total number of Shares attended the meeting entitling the holders to vote on the resolution (Shares)	2,652,885,877
Of which: total number of Shares held by holders of A Shares (Shares)	2,057,871,543
total number of Shares held by holders of H Shares (Shares)	595,014,334
3. Percentage of Shares attended the meeting entitling the holders to vote on the resolution over the total number of Shares entitling the holders to vote (%)	50.06

Of which: percentage of Shares held by holders of A Shares over the total number of Shares (%)	38.83
percentage of Shares held by holders of H Shares over the total number of Shares (%)	11.23

The EGM was chaired by Mr. Yang Jun, an executive Director and the chairman of the Company. The Board comprises 8 Directors and all of them attended the EGM. The supervisory committee (“**Supervisory Committee**”) of the Company comprises 3 supervisors (“**Supervisor(s)**”) and all of them attended the EGM; and the secretary to the Board also attended the EGM.

Che Jihan and Zhou Liang, being lawyers of Jingtian & Gongcheng, Beijing office, the PRC legal advisor to the Company, attended and acted as witness of the EGM. In accordance with the legal opinions of Jingtian & Gongcheng, Beijing office, the procedures for convening the EGM and the qualification of the convener of the EGM complied with the relevant rules, regulations and laws of the PRC, as well as the Company’s articles of association (“**Articles of Association**”). The participants of the EGM had legal capacity to participate in the EGM, and the voting procedures and results of the EGM were legal and effective.

In accordance with the requirements of the Listing Rules, KPMG Certified Public Accountants (“**KPMG**”) acted as the scrutineer for vote-taking at the EGM. KPMG’s duty is limited to implementing certain procedures as requested by the Company, in order to confirm whether the summary of poll results prepared by the Company corresponded with the voting forms collected and provided to KPMG by the Company. The work performed by KPMG in this respect did not constitute an audit or review conducted in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants, nor did it give any assurance or advice on matters on legal interpretation or voting rights.

The resolution as set out in the notice of the EGM dated 11 October 2023 (“**Notice**”) was duly passed by way of poll and without any modification. Details of the voting results are set out below:

Ordinary Resolution		The number of votes cast (approximate %)			Whether the resolution was passed
		For	Against	Abstain	
1.	To elect and appoint Mr. He Chengfa (“ <b>Mr. He</b> ”) as a Supervisor of the ninth session of the Supervisory Committee	2,595,536,360 (97.84)	56,692,417 (2.14)	657,100 (0.02)	Yes

### **Appointment and Resignation of Supervisor**

Mr. He has been elected and appointed as a Supervisor of the ninth session of the Supervisory Committee at the EGM. His term of office became effective from the date of approval by the Shareholders at the EGM (i.e. 2 November 2023) until the date of expiry of the ninth session of the Supervisory Committee (which is expected to be on 30 May 2025). According to the Articles of Association, Mr. He is entitled to be re-elected at the Company’s annual general meeting to serve consecutive terms.

The biographical details of Mr. He are set out in the appendix to this announcement. Save as disclosed in this announcement (and the appendix), there are no other matters in relation to the appointment of Mr. He as a 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).

Upon the appointment of Mr. He Chengfa as a Supervisor, the resignation of Mr. Wu Xiaoming (“**Mr. Wu**”) as the chairman of the ninth session of the Supervisory Committee cum a Supervisor became effective on 2 November 2023. As disclosed in the announcement of the Company dated 26 September 2023, Mr. Wu resigned due to his reaching of the statutory retirement age. Mr. Wu, the 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 and the Stock Exchange.

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

Wuhu City, Anhui Province, the PRC

2 November 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: Biographical details of Mr. He Chengfa, a Supervisor of the ninth session of the Supervisory Committee**

Mr. He Chengfa, born in January 1966, a senior engineer. Mr. He graduated from Wuhan Industrial University (now known as Wuhan University of Technology) in the PRC specialising in mechanical design and manufacturing. Mr. He joined the Group in 1990, and had been the 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 (“**Conch Holdings**”), a director and executive deputy general manager of Santan (Anhui) Institute of Science and Technology Co., Ltd. (a subsidiary of Conch Holdings), chairman of the board of directors of Anhui Conch Construction Materials Design Institute Co., Ltd. (a subsidiary of Conch Holdings) and a director of Anhui Conch Information Technology Engineering Co., Ltd. (a subsidiary of Conch Holdings).

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 on the Main Board of the Stock Exchange, stock code: 587).

As at the date of this announcement, save as disclosed above, Mr. He:

1. did not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company;
2. 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); and
3. 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; and did not have any other major appointments and professional qualifications.

The Company has signed a written appointment letter with Mr. He, confirming his appointment as a Supervisor. Mr. He will not receive any remuneration from the Company during his term of office as a Supervisor, and will not request the Company for payment of remuneration.