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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 Resolution Passed by the Board

This announcement is made pursuant to Rule 13.10B of the Listing Rules.

In accordance with the applicable laws and regulations of the PRC, the Company will publish an announcement in the designated newspapers circulating in the PRC on 29 July 2025 regarding the resolution passed by the Board in relation to the amendments to the Terms of Reference of the Remuneration and Nomination Committee.

This announcement is made pursuant to Rule 13.10B 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**") will publish an announcement in the designated newspapers circulating in the PRC on 29 July 2025 regarding the resolution passed by the board ("**Board**") of directors ("**Director(s)**") of the Company in relation to the amendments to the Terms of Reference of the Remuneration and Nomination Committee of Anhui Conch Cement Company Limited ("**Terms of Reference of the Remuneration and Nomination Committee**").

The Board held a meeting ("**Meeting**") by means of telecommunication on 28 July 2025. The Board comprises nine Directors, and all of them attended the Meeting. The Meeting was chaired by Mr. Yang Jun, the chairman of the Company. The convention of the Meeting was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The voting procedures of the Meeting and the resolution passed therein are legal and valid. The voting results of the resolution considered at the Meeting are

as follows: the total valid voting count was 9, and 9 votes were cast in favour of the resolution, representing 100% of the number of valid votes. No vote was cast against the resolution and no Director abstained from voting. The following resolution was passed unanimously at the Meeting:

The resolution regarding the amendments to the Terms of Reference of the Remuneration and Nomination Committee was considered and approved. It was agreed that the Terms of Reference of the Remuneration and Nomination Committee be amended, in accordance with the relevant amendments made to the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025, and taking into consideration the actual circumstances of the Company.

By Order of the Board
Anhui Conch Cement Company Limited
Yu Shui
Joint Company Secretary

Wuhu City, Anhui Province, the PRC
28 July 2025

As at the date of this announcement, the Board comprises (i) Mr. Yang Jun, Mr. Zhu Shengli, Mr. Li Qunfeng, Mr. Wu Tiejun and Mr. Yu Shui as executive Directors; (ii) Mr. Qu Wenzhou, Ms. Ho Shuk Yee, Samantha and Ms. Han Xu as independent non-executive Directors; (iii) Mr. Fan Zhan as staff Director.