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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 Resolutions Passed by the Board and Payment of 2025 Interim Dividend

This announcement is made pursuant to Rule 13.10B and Rule 13.45 of the Listing Rules.

Resolutions Passed by the Board

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 27 August 2025 regarding the resolutions passed by the Board for considering and approving the Interim Report and Summary, the Interim Results Announcement, payment of the Interim Dividend, amendments to the relevant governance policies of the Company and other matters.

Payment of 2025 Interim Dividend

Pursuant to the authorisation by the AGM, the Board decided to distribute the Interim Dividend of RMB0.24 per share (tax inclusive). The Interim Dividend will be distributed on 30 September 2025 to the Shareholders whose names appear on the register of members of H Shares of the Company on 15 September 2025.

This announcement is made pursuant to Rule 13.10B and Rule 13.45 of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Resolutions Passed by the Board

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 27 August 2025

regarding the resolutions passed by the board ("**Board**") of directors ("**Directors**") of the Company.

The second meeting ("**Meeting**") of the tenth session of the Board was held on 26 August 2025 in the conference room of the Company. 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 relevant requirements of the Company Law of the PRC ("**Company Law**") and the articles of association of the Company ("**Articles of Association**"). The proceedings of the Meeting and the resolutions passed therein are legal and valid.

The voting results of each of the resolutions considered at the Meeting are as follows: the total valid voting count was 9, and 9 votes were cast in favour of each of the resolutions, representing 100% of the number of valid votes. No vote was cast against any of the resolutions and no Director abstained from voting.

The following resolutions were passed unanimously at the Meeting:

1. The Company's general manager's work report for the first half of 2025 was considered and approved.

2. The 2025 interim report of the Company and its summary ("**Interim Report and Summary**") and the interim results announcement for the six months ended 30 June 2025 ("**Interim Results Announcement**") were considered and approved.

   The audit committee of the Board ("**Audit Committee**") has reviewed the Interim Report and Summary and the Interim Results Announcement and has approved their submission to the Board for consideration at this Meeting.

3. The unaudited financial reports of the Company and its subsidiaries for the six months ended 30 June 2025 ("**Interim Financial Reports**"), prepared in accordance with the PRC Accounting Standards and the International Financial Reporting Standards respectively, were considered and approved.

   The Audit Committee has reviewed the Interim Financial Reports, and has approved its submission to the Board for consideration at this Meeting.

4. The Company's 2025 interim profit appropriation proposal was considered and

approved.

Pursuant to the authorisation by the Company's annual general meeting for the year 2024 ("**AGM**") held on 29 May 2025, the Board had formulated and adopted the Interim Profit Appropriation Proposal for 2025, pursuant to which the Board decided to distribute an interim dividend ("**Interim Dividend**") of RMB0.24 per share for 2025 (tax inclusive). In accordance with the relevant provisions of the Guidelines of Self-regulation of Companies Listed on Shanghai Stock Exchange No. 7 – Repurchase of Shares, the A shares ("**A Shares**") in the Company's designated securities account for repurchase are not entitled to profit distribution rights. Based on the Company's total number of issued shares of 5,299,302,579 shares as at the date of this announcement less 22,242,535 A Shares in the Company's designated securities account for repurchase, the total payment for the Interim Dividend will be RMB1,266.49 million (tax inclusive), representing 29% of the net profit attributable to equity shareholders of the Company as reported in the unaudited consolidated statements for the 2025 interim period prepared in accordance with the PRC Accounting Standards.
Please refer to the section headed "Payment of 2025 Interim Dividend" in this announcement for details of the payment of Interim Dividend.

5. The resolution regarding the amendments to the relevant governance policies of the Company was considered and approved.

Pursuant to the relevant requirements of laws, regulations, normative documents including the Company Law, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the Listing Rules, and the relevant provisions of the Articles of Association, and based on the actual situation of the Company, the amendments to the following 11 governance policies of the Company were considered and approved:

Serial No.	Name of Policy
1	Rules of Procedure for the General Manager's Office Meeting
2	Work System for Independent Directors
3	Administrative Measures for dealing in the Company's securities by Directors and Senior Management
4	Working Rules of the Audit Committee of the Board on Annual Report

5	Measures for Addressing Accountability for Material Errors of Information Disclosed in Annual Report
6	Administrative Measures for Preventing the Misappropriation of Company Funds by Controlling Shareholders, De Facto Controllers and Other Connected Parties
7	Administrative Measures for Connected Transactions
8	Administrative Measures for Information Disclosure Affairs
9	Administrative Measures for Fund Raising
10	Administrative Measures for Investor Relations
11	Administrative Measures for Registration of Persons with Knowledge of Inside Information

Payment of 2025 Interim Dividend

Pursuant to the authorisation by the AGM, the Board had formulated and adopted the Interim Profit Appropriation Proposal for 2025, pursuant to which the Board decided to distribute the Interim Dividend of RMB0.24 per share (tax inclusive). The Interim Dividend will be distributed on 30 September 2025(i.e. the record date) to the shareholders of the Company ("**Shareholders**") whose names appear on the register of members of H shares ("**H Shares**") of the Company on 15 September 2025. The Interim Dividend payable to holders of H Shares (other than Southbound Trading Investors (as defined below)) shall be paid in Hong Kong dollars. The Hong Kong dollar exchange rate to be adopted shall be the average median rate (i.e. HK$1.00 to RMB0.91266) of the five business days in the PRC preceding the date of the Board's approval for the declaration of the Interim Dividend (i.e. 26 August 2025, excluding the date thereof) as announced by the People's Bank of China. As such, the Interim Dividend per H Share is HK$0.26297 (tax inclusive).

The details of the arrangements for the distribution of the Interim Dividend to the holders of A Shares will be announced on the websites of the Company and the Shanghai Stock Exchange in due course.

The Company has appointed Bank of China (Hong Kong) Limited as its receiving agent in Hong Kong ("**Receiving Agent**") and will pay to the Receiving Agent the Interim Dividend declared for distribution to holders of H Shares. The Interim Dividend is expected to be distributed by the Receiving Agent on 30 September 2025 and relevant cheques will be despatched to holders of H Shares entitled to receive such dividend by ordinary post at the recipient's own risk. For mainland Shareholders (including enterprises and individuals)

investing in and holding H Shares of the Company through the Southbound Trading Link ("**Southbound Trading Investors**"), their Interim Dividend will be paid in RMB. In accordance with the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading Link (《港股通 H 股股票現金紅利派發協議》) signed between the Company and China Securities Depository and Clearing Corporation Limited ("**CSDC**"), CSDC, as the agent of Southbound Trading Investors, will receive in full the Interim Dividend distributed by the Company and distribute the Interim Dividend to the relevant Southbound Trading Investors through its depositary and clearing system. CSDC is expected to complete the distribution of the Interim Dividend within three trading days after 30 September 2025.

Closure of Books

The register of members of H Shares will be closed from Wednesday, 10 September 2025 to Monday, 15 September 2025 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be qualified for the distribution of the Interim Dividend, all transfer documents accompanied by the relevant share certificates and other appropriate documents must be lodged by holders of H Shares with the Company's H Share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by 4:30 p.m. on Tuesday, 9 September 2025.

Taxation on the Interim Dividend (Holders of H Shares)

For individual holders whose names appear on the register of members of H Shares who are Hong Kong or Macau residents or whose country of domicile has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H Shares receiving the Interim Dividend. The applicable tax rate for mainland individual investors and securities investment funds which hold the Company's H Shares through the Southbound Trading Link is 20%. No tax is withheld from dividend for institutional investors. For non-resident individual Shareholders and securities investment fund Shareholders (non-Hong Kong or Macau residents) whose names appear on the register of members of H Shares, the Company is required to comply with the applicable tax laws and regulations as well as the guidance given by the PRC tax authorities and to withhold and pay (on behalf of such individual Shareholders and securities investment fund Shareholders) individual income tax at the rate of up to 20% (depending on various factors such as the country of domicile of the individual Shareholders and securities investment fund Shareholders, whether any tax treaty

is made between such country of domicile and the PRC, as well as whether any dividend tax is imposed on the relevant individual Shareholders and securities investment fund Shareholders).

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

Wuhu City, Anhui Province, the PRC
26 August 2025

As at the date of this announcement, the Board comprises (i) Mr. Yang Jun, Mr. Zhu Shengli, Mr. Li Qunfeng, Mr. Yu Shui and Mr. Wu Tiejun 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.