Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CONTINUING CONNECTED TRANSACTIONS: RECEIVING SUPPLY CHAIN LOGISTIC TRANSPORTATION SERVICE; AND PROVISION OF CHARGING (BATTERY CHANGING) STATION EQUIPMENT AND POWER SUPPLY

SUPPLY CHAIN LOGISTIC TRANSPORTATION SERVICE CONTRACT

On 31 December 2025, the Company (for itself and on behalf of the relevant members of the Group) and Haihui Company entered into the Supply Chain Logistic Transportation Service Contract, pursuant to which Haihui Company will provide supply chain logistic transportation service for the Group's cement, clinker, aggregate, commodity concrete, coal and other products. The term of the contract will commence from 1 January 2026 to 31 December 2026 and the aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Supply Chain Logistic Transportation Service Contract shall not exceed RMB3,000 million.

USE OF CHARGING (BATTERY CHANGING) STATION EQUIPMENT CONTRACT

On 31 December 2025, the Company (for itself and on behalf of the relevant members of the Group) and Haihui Company entered into the Use of Charging (Battery Changing) Station Equipment Contract, pursuant to which Haihui Company will use the charging (battery changing) station equipment and power supply provided by the Group for actual external operation by Haihui Company. The term of the contract will commence from 1 January 2026 to 31 December 2026 and the aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Use of Charging (Battery Changing) Station Equipment Contract shall not exceed RMB150 million.

LISTING RULES IMPLICATIONS

Haihui Company is a non wholly-owned subsidiary of the Company. As at the date of this announcement, the Company, Conch New Material and Beijing Huitong hold 75.6%, 20% and 4.4% of the registered capital of Haihui Company respectively. Conch New Material is a subsidiary of Conch Holdings (a controlling shareholder of the Company). Accordingly, Conch New Material is an associate of Conch Holdings and hence a connected person of the Company. Pursuant to Rule 14A.16 of the Listing Rules, Haihui Company is a connected subsidiary of the Company and hence a connected person of the Company. The transactions contemplated under the Two Contracts thus constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules.

As each of the applicable percentage ratios (other than the profits ratio) calculated pursuant to Chapter 14 of the Listing Rules in connection with the aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Supply Chain Logistic Transportation Service Contract is more than 0.1% but less than 5%, the transactions contemplated under the Supply Chain Logistic Transportation Service Contract are subject to the annual review and disclosure requirements, and are exempt from the independent shareholders' approval requirement under Rule 14A.76(2) of the Listing Rules.

As certain applicable percentage ratios (other than the profits ratio) calculated pursuant to Chapter 14 of the Listing Rules in connection with the aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Use of Charging (Battery Changing) Station Equipment Contract is more than 0.1% but each of them is less than 5%, the transactions contemplated under the Use of Charging (Battery Changing) Station Equipment Contract are subject to the annual review and disclosure requirements, and are exempt from the independent shareholders' approval requirement under Rule 14A.76(2) of the Listing Rules.

SUPPLY CHAIN LOGISTIC TRANSPORTATION SERVICE CONTRACT

On 31 December 2025, the Company (for itself and on behalf of the relevant members of the Group) and Haihui Company entered into the Supply Chain Logistic Transportation Service Contract, pursuant to which Haihui Company will provide supply chain logistic transportation service for the Group's cement, clinker, aggregate, commodity concrete, coal and other products.

Date of the Contract:

31 December 2025

Parties to the Contract:

(1) The Company (for itself and on behalf of the relevant members of the Group) (consignor)

The Group is principally engaged in the production and sales of cement, commodity clinker, aggregates and commodity concrete.

(2) Haihui Company (supply chain logistic freighter)

Haihui Company is a company established in the PRC with limited liability, it is principally engaged in supply chain management services, software development, technical services, technology development, technical consulting, domestic cargo transportation agency, data processing services, internet data services, road cargo transportation (network cargo transportation), etc.

Haihui Company is a non wholly-owned subsidiary of the Company. As at the date of this announcement, the Company, Conch New Material and Beijing Huitong hold 75.6%, 20% and 4.4% respectively of the registered capital of Haihui Company.

Conch New Material is a non wholly-owned subsidiary of Conch Holdings and is a joint stock limited company listed on the main board of Shenzhen Stock Exchange (stock code: 000619). It is principally engaged in the production, sales and research and development of mid to high-end plastic profiles, plates, doors and windows, as well as sales of new catalytic materials and auxiliaries.

As at the date of this announcement, Conch Holdings, a controlling shareholder of the Company holds about 36.4% of the total number of issued shares of the Company, and hence it is a connected person of the Company. Conch Holdings is a company established in the PRC with limited liability. It is principally engaged in asset operation, investment, financing, property rights transactions, import and export trade, production and sales of construction materials, chemical products (excluding dangerous goods), electronic instruments and meters and general machinery equipment, etc. Conch Holdings is owned as to 51% by the State-owned Assets Supervision and Administration Commission of the People's Government of Anhui Province (through its wholly-owned state-owned company) and 49% by China Conch Venture Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 586) (through a hierarchy of its direct and indirect wholly-owned subsidiaries). China Conch Venture Holdings Limited is principally engaged in the construction and operation of waste-to-energy projects, production and sales of new energy materials and new building materials, and port logistics services, etc.

Beijing Huitong is a company established in the PRC with limited liability. It is principally engaged in computer system services, data processing, basic software services, application software services, and technology development, etc. After making all reasonable inquiries, to the best of the Director's knowledge, information and belief, as at the date of this

announcement, Zhai Xuehun, Shenzhen Litong Asset Investment Fund Co., Ltd. and Eastern Bell (Shanghai) Venture Capital Management Co., Ltd. hold approximately 32%, 20% and 12% respectively of the registered capital of Beijing Huitong, while the remaining approximately 36% of the registered capital is held by eight individuals or enterprises (each shareholder holding not more than 10% of the registered capital).

Shenzhen Litong Asset Investment Fund Co., Ltd. is a company established in the PRC with limited liability. It is principally engaged in equity investment, venture investment, entrusted management of equity investment, venture capital funds, investment and financing advisory, and management advisory, etc. It is beneficially owned as to 25% by each of the four individuals, namely Zhu Jinsong, Chen Fei, Li Huimin and Hu Min.

Eastern Bell (Shanghai) Venture Capital Management Co., Ltd. is a company established in the PRC with limited liability. It is principally engaged in industrial investment, assets management, investment advisory, corporate management advisory, corporate finance advisory, etc. It is beneficially owned as to 82% by Yan Li, and the remaining 18% of the registered capital is owned by Ningbo Dingpu Venture Capital Joint Enterprise (Limited Partnership) and an individual (each holding not more than 10% of the registered capital).

As at the date of this announcement, after making all reasonable inquiries, to the best of the Director's knowledge, information and belief, each of Beijing Huitong and its ultimate beneficial owners is an Independent Third Party.

Basic Information of the Contract:

Haihui Company, through its self-developed and operated Haihui Supply Chain Logistic Platform, integrates and consolidates logistic resources and provides supply chain logistic transportation service for the Group's cement, clinker, aggregate, commodity concrete, coal and other products.

The Group, as the consignor, operates through Haihui Supply Chain Logistic Platform to manage freight orders, waybill, payment and despatch waybill, upon which, Haihui Company shall provide supply chain logistic transportation service in accordance with the waybill information by contracting out the transportation service to qualified carriers. Carriers who provide the transportation service shall be registered with Haihui Supply Chain Logistic Platform and can only undertake Haihui Company's consignment business after being reviewed and approved by Haihui Company through its supply chain logistic platform. Haihui Company requires the carriers to deliver goods to the designated places as specified by the Group in a safe and timely manner.

Each of the relevant subsidiaries or branch companies of the Company will enter into individual sub-contracts with Haihui Company with respect to supply chain logistic

transportation business. The major terms of these sub-contracts shall be in line with those of the Supply Chain Logistic Transportation Service Contract, and the aggregate amounts under these sub-contracts shall not exceed the aggregate transaction amount (i.e. the annual cap for the year of 2026) stipulated under the Supply Chain Logistic Transportation Service Contract.

Each of the relevant subsidiaries or branch companies of the Company will agree the details of the settlement period in the sub-contracts with Haihui Company, and will, within 15 working days after the settlement period, complete settlement confirmation and payment of the invoice for the freight charges for the settlement cycle.

Validity Period of the Contract:

The Supply Chain Logistic Transportation Service Contract was entered into between the Company and Haihui Company on 31 December 2025, and was approved by the Board on the same date, with a validity period from 1 January 2026 to 31 December 2026.

Contract Price and Basis for its Determination:

Basis of determination of the aggregate transaction amount (i.e. the annual cap for the year of 2026): The aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Supply Chain Logistic Transportation Service Contract shall not exceed RMB3,000 million, which is determined based on the following factors and assumptions:

(i) the reasonable estimation of the required transportation volume (with reference to the production and transportation volumes of various products in the previous year, and the estimation of further increase in the transportation volume for the year of 2026 due to the Group's acquisition of a batch of cement projects and continued promotion of the commodity concrete business development) according to the Group's production plans for cement, clinker, aggregate, commodity concrete, and other products for the year of 2026;

(ii) the transportation unit price of various types of products, as determined through open tender to be conducted by the relevant subsidiaries or branch companies of the Company through Haihui Company. During the process of open tender through Haihui Company, the relevant subsidiaries or branch companies of the Company shall, based on factors including the quantity of consigned products, mode of transportation and transportation distance, review and compare the transportation quotations offered by not less than three Independent Third Party qualified carriers who submitted a bid; and the bidder who offered the lowest price shall be selected. The relevant subsidiaries or branch companies of the Company may further negotiate with the successful bidder on an arm's length basis, with the aim to further lower the transportation unit price as

quoted in the successful bid;

(iii) the historical transaction amount under the Previous Contracts, as disclosed in "**Historical Transaction Amount**" below; and

(iv) the assumptions that there will be no material changes to (a) the general socio-economic environment of the PRC; (b) the transportation unit prices for the year of 2026 comparing with those for the year of 2025; and (c) the demand and transportation volume of cement, clinker, aggregate, commodity concrete, coal and other products under the Group's production plans during the year of 2026.

As outlined in "**Historical Transaction Amount**" below, based on the unaudited accounting records of the Company, under the 2025 Contract, the actual transaction amount for the transactions occurred between the Group and Haihui Company for the year of 2025 is below the annual cap for that year, mainly because of the lower transportation unit price, however, as the Group estimates that the transportation volume for the year of 2026 will further increase and on the assumption that there will be no material change to the transportation unit prices for the year of 2026 comparing with those for the year of 2025, the annual cap for the Supply Chain Logistic Transportation Service Contract was determined with reference to the above circumstances.

Historical Transaction Amount:

Reference is made to the Previous Announcements regarding the continuing connected transactions for the provision of supply chain logistic transportation service by Haihui Company to the Group for the years from 2023 to 2025 under the Previous Contracts. When determining the annual cap for the Supply Chain Logistic Transportation Service Contract, the Company has also made reference to the actual historical transaction amounts under the Previous Contracts. The annual cap and the actual transaction amounts during the respective year under the Previous Contracts are set out below:

	For the year of 2023 *(audited)* *(RMB million)*	**For the year of 2024** *(audited)* *(RMB million)*	**For the year of 2025** *(unaudited)* *(RMB million)*
Annual cap	2,000	2,650	3,000
Actual transaction amount	1,931	2,502	2,418

According to the relevant Previous Contracts, the actual transaction amount for the transactions occurred between the Group and Haihui Company for the years of 2023 and

2024 did not exceed the aforementioned annual cap for such year.

Based on the unaudited accounting records of the Company, under the 2025 Contract, the actual transaction amount for the transactions occurred between the Group and Haihui Company for the year of 2025 amounted to approximately RMB2,418 million, which is below the annual cap for that year, mainly because the Group promoted the use of low-carbon, environmentally friendly new energy vehicles with lower transportation costs in the year of 2025.

For details of the transactions regarding the provision of supply chain logistic transportation services by Haihui Company to the Group, please refer to the Previous Announcements.

USE OF CHARGING (BATTERY CHANGING) STATION EQUIPMENT CONTRACT

On 31 December 2025, the Company (for itself and on behalf of the relevant members of the Group) and Haihui Company entered into the Use of Charging (Battery Changing) Station Equipment Contract, pursuant to which Haihui Company will use the charging (battery changing) station equipment and power supply provided by the Group for actual external operation by Haihui Company.

Date of the Contract:

31 December 2025

Parties to the Contract:

Please refer to "**Supply Chain Logistic Transportation Service Contract – Parties to the Contract**" above regarding the relevant information of the parties to the contract.

Basic Information of the Contract:

Pursuant to the Use of Charging (Battery Changing) Station Equipment Contract, the Group is responsible for the investment and construction of the charging (battery changing) stations, which shall be provided to Haihui Company's collaborating transportation parties for energy refuel and power supply and for the daily management and maintenance of the charging (battery changing) stations; while Haihui Company is responsible for the operation of the charging (battery changing) stations and the use of the charging (battery changing) station equipment and power supply provided by the Group for its actual external operation. Through its self-developed and operated charging (battery changing) operation and management platform, Haihui Company will provide electric vehicle users (i.e. the actual end customers) with charging (battery changing) services, including charging (battery changing) alert, charging (battery changing) facilities searching and location navigation,

charging (battery changing) station appointment, charging (battery changing) card management and settlement and other ancillary services.

Each of the relevant subsidiaries or branch companies of the Company will enter into individual sub-contracts with Haihui Company with respect to the use of the charging (battery changing) station equipment. The major terms of these sub-contracts shall be in line with those of the Use of Charging (Battery Changing) Station Equipment Contract, and the aggregate amounts under these sub-contracts shall not exceed the aggregate transaction amount (i.e. the annual cap for the year of 2026) stipulated under the Use of Charging (Battery Changing) Station Equipment Contract.

Each of the relevant subsidiaries or branch companies of the Company will make settlement with Haihui Company on a monthly basis. The Group will issue a statement for the previous month to Haihui Company before the end of each month. The parties will, within 15 working days after the settlement period, complete settlement confirmation and issue invoice for the charging (battery changing) fee for payment by Haihui Company.

Validity Period of the Contract:

The Use of Charging (Battery Changing) Station Equipment Contract was entered into between the Company and Haihui Company on 31 December 2025, and was approved by the Board on the same date, with a validity period from 1 January 2026 to 31 December 2026.

Contract Price and Basis for its Determination:

Basis of determination of the aggregate transaction amount (i.e. the annual cap for the year of 2026): The aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Use of Charging (Battery Changing) Station Equipment Contract shall not exceed RMB150 million, which is determined based on the following factors and assumptions:

(i) the relevant subsidiaries or branch companies of the Company will charge Haihui Company for the basic electricity fee and the equipment usage fee, of which,

  (a) the basic electricity fee will be determined based on the time-of-use industrial electricity unit rates for different regions across the State published monthly by State Grid Corporation of China and China Southern Power Grid Company Limited on their respective official websites, multiplied by the time-of-use electricity consumption as shown on the charging (battery changing) terminal display or charging (battery changing) operation and management platform;

  (b) the equipment usage fee will be determined with reference to the unit market prices (i.e. the relevant subsidiaries or branch companies of the Company shall obtain and make reference to the unit equipment usage fee of at least two Independent Third

Party charging (battery changing) stations in regions where they operate, whereby the unit equipment usage fee will be determined based on prevailing market prices after deducting operating costs of Haihui Company), multiplied by the time-of-use electricity consumption as shown on the charging (battery changing) terminal display or charging (battery changing) operation and management platform.

(ii) the Group has started its gradual promotion of charging (battery changing) stations construction and has provided Haihui Company with charging (battery changing) station equipment and power supply since 2025, the historical transaction amount for the year of 2025 amounted to RMB42.80 million. Whereas, taking into consideration that the Group expects the continued promotion of the charging (battery changing) station construction in the year of 2026, with an estimated 60% increase in the number of charging (battery changing) stations comparing with that in 2025, it is therefore expected that the consumption volume of charging (battery changing) station equipment and electricity for the year of 2026 will increase correspondingly; and

(iii) the assumptions that there will be no material changes to (a) the general socio-economic environment of the PRC; and (b) the unit prices for the basic electricity fee and the equipment usage fee for the year of 2026 comparing with those for the year of 2025.

REASONS FOR AND BENEFITS OF THE TRANSACTIONS

The Supply Chain Logistic Transportation Service Contract and the transactions contemplated thereunder: Haihui Company is an intelligent logistic supply chain platform jointly established by the Company and other entities in response to the intelligentization and digitalization development trend of the cement industry. Through Haihui Supply Chain Logistic Platform, Haihui Company integrates and consolidates logistic resources, and provides customers with supply chain logistic transportation service through utilization of available freight vehicles in the community in an efficient manner. On the one hand, the Group would be able to further reduce its transportation costs and enhance market competitiveness by attracting more transportation service providers to participate in the tender and bidding for transportation service through Haihui Company. On the other hand, the Group would be able to further strengthen its management and control over the cargo transportation process through Haihui Company, so as to reduce the transportation risks while ensuring safety and efficiency of product delivery.

The Use of Charging (Battery Changing) Station Equipment Contract and the transactions contemplated thereunder: Against the backdrop of "dual carbon" goals, the State promulgated several policies regarding the advancement of green transportation transition. The Group's product sales as well as raw material and fuel procurement generate enormous transportation volume. In response to national policy requirements to achieve

green and low-carbon development, the Group is promoting the use of new energy vehicles for transportation, and building charging (battery changing) stations on its own premises to provide energy refuel for new energy vehicles. Haihui Company's self-developed and operated charging (battery changing) operation and management platform enables centralized external operation and management of the Group's numerous charging (battery changing) station equipment, thereby enhancing the overall operational efficiency and lowering operational costs.

The aforementioned transactions between the Group and Haihui Company will not have significant impact on the financial position and operating results of the Group.

LISTING RULES IMPLICATIONS

Haihui Company is a non wholly-owned subsidiary of the Company. As at the date of this announcement, the Company, Conch New Material and Beijing Huitong hold 75.6%, 20% and 4.4% of the registered capital of Haihui Company respectively. Conch New Material is a subsidiary of Conch Holdings (a controlling shareholder of the Company). Accordingly, Conch New Material is an associate of Conch Holdings and hence a connected person of the Company. Pursuant to Rule 14A.16 of the Listing Rules, Haihui Company is a connected subsidiary of the Company and hence a connected person of the Company. The transactions contemplated under the Two Contracts thus constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules.

As each of the applicable percentage ratios (other than the profits ratio) calculated pursuant to Chapter 14 of the Listing Rules in connection with the aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Supply Chain Logistic Transportation Service Contract is more than 0.1% but less than 5%, the transactions contemplated under the Supply Chain Logistic Transportation Service Contract are subject to the annual review and disclosure requirements, and are exempt from the independent shareholders' approval requirement under Rule 14A.76(2) of the Listing Rules.

As certain applicable percentage ratios (other than the profits ratio) calculated pursuant to Chapter 14 of the Listing Rules in connection with the aggregate transaction amount (i.e. the annual cap for the year of 2026) under the Use of Charging (Battery Changing) Station Equipment Contract is more than 0.1% but each of them is less than 5%, the transactions contemplated under the Use of Charging (Battery Changing) Station Equipment Contract are subject to the annual review and disclosure requirements, and are exempt from the independent shareholders' approval requirement under Rule 14A.76(2) of the Listing Rules.

According to the SSE Listing Rules, Haihui Company is not a connected party of the Group, and hence the aforementioned transactions do not constitute connected transactions for the

Company as prescribed under the SSE Listing Rules.

DIRECTORS' APPROVAL AND OPINIONS

The Two Contracts and the transactions contemplated thereunder were approved unanimously by the Directors (including the independent non-executive Directors). At the relevant Board meeting, none of the Directors of the Company has any material interests in the Two Contracts and the transactions contemplated thereunder, nor is required to abstain from voting in respect of the relevant resolution(s). The Directors (including the independent non-executive Directors) are of the view that:

(1) the Two Contracts and the transactions contemplated thereunder are in the ordinary and usual course of business of the Group and on normal commercial terms or better and are in the interests of the Company and its shareholders as a whole;

(2) the procedures for determining and approving the Two Contracts and the transactions contemplated thereunder were in compliance with the Company Law of the PRC, the Listing Rules and the articles of association of the Company;

(3) the terms and conditions of the Two Contracts and the transactions contemplated thereunder are agreed between the parties on the basis of equality and mutual benefits and are in accordance with the principle of fair and equal consideration, which are fair and reasonable; and

(4) the basis for the determination of the contract prices (i.e. the annual cap for the year of 2026) and payment methods of the Two Contracts is in compliance with the relevant regulations of the PRC, the connected transaction rules as prescribed under the Listing Rules, which has been implemented under legal procedures, and has reflected the principles of integrity, fairness and impartiality, and do not constitute any act that will prejudice the interests of the Company and its shareholders as a whole. In addition, the Two Contracts and the transactions contemplated thereunder are beneficial to the business development of the parties and are in their mutual benefits.

DEFINITIONS

In this announcement, the following expressions shall, unless the context requires otherwise, have the following meanings:

"associate"	has the meaning ascribed thereto under the Listing Rules
"Beijing Huitong"	Beijing Huitong Tianxia IOT Technology Co., Ltd. (北京匯通天下物聯科技有限公司), a limited company established in the PRC and an Independent Third Party

"Board"	the board of Directors of the Company
"Company"	Anhui Conch Cement Company Limited (安徽海螺水泥股份有限公司), a joint stock limited company established in the PRC, with its H shares listed on the Stock Exchange and its A shares listed on the Shanghai Stock Exchange
"Conch Holdings"	Anhui Conch Holdings Company Limited (安徽海螺集團有限責任公司), a company established in the PRC with limited liability and a controlling shareholder of the Company
"Conch New Material"	Conch (Anhui) Energy Saving and Environment Protection New Material Company Limited (海螺（安徽）節能環保新材料股份有限公司), formerly known as Wuhu Conch Profiles and Science Co. Ltd. (蕪湖海螺型材科技股份有限公司), a joint stock limited company established in the PRC, a non wholly-owned subsidiary of Conch Holdings and a connected person of the Company
"connected person(s)"	has the meaning ascribed thereto under the Listing Rules
"controlling shareholder"	has the meaning ascribed thereto under the Listing Rules
"Directors"	the directors of the Company
"Group"	the Company, its branch companies and its subsidiaries
"Haihui Company"	Anhui Haihui Supply Chain Technology Co., Ltd. (安徽海慧供應鏈科技有限公司), a limited company established in the PRC and a connected subsidiary of the Company
"Independent Third Party(ies)"	third party or parties independent of the Company and the Company's connected persons and not connected person(s) of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, which for the purpose of this announcement excludes the Hong Kong Special

	Administrative Region, the Macau Special Administrative Region and Taiwan
"Previous Announcements"	announcements published by the Company dated 29 December 2022, 26 September 2023, 29 December 2023, 13 November 2024 and 27 December 2024 respectively, in relation to the transactions regarding the provision of supply chain logistic transportation service by Haihui Company to the Group for the years from 2023 to 2025 under the Previous Contracts respectively
"Previous Contracts"	(i) the Supply Chain Logistic Transportation Service Contract ("**2023 Contract**") entered into between the Company and Haihui Company on 29 December 2022, with validity period from 1 January 2023 to 31 December 2023; (ii) the Supplemental Contract to the 2023 Contract entered into between the Company and Haihui Company on 26 September 2023, which revised the annual cap of the transactions for the year of 2023 to RMB2,000 million; (iii) the Supply Chain Logistic Transportation Service Contract ("**2024 Contract**") entered into between the Company and Haihui Company on 29 December 2023, with validity period from 1 January 2024 to 31 December 2024; (iv) the Supplemental Contract to the 2024 Contract entered into between the Company and Haihui Company on 13 November 2024, which revised the annual cap of the transactions for the year of 2024 to RMB2,650 million; and (v) the Supply Chain Logistic Transportation Service Contract ("**2025 Contract**") entered into between the Company and Haihui Company on 27 December 2024, with validity period from 1 January 2025 to 31 December 2025
"RMB"	Renminbi, the lawful currency of the PRC

"SSE Listing Rules"	the Rules Governing the Listing of Stocks on Shanghai Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supply Chain Logistic Transportation Service Contract"	the Supply Chain Logistic Transportation Service Contract entered into between the Company (for itself and on behalf of the relevant members of the Group) and Haihui Company on 31 December 2025
"Two Contracts"	the Supply Chain Logistic Transportation Service Contract and the Use of Charging (Battery Changing) Station Equipment Contract
"Use of Charging (Battery Changing) Station Equipment Contract"	the Use of Charging (Battery Changing) Station Equipment Contract entered into between the Company (for itself and on behalf of the relevant members of the Group) and Haihui Company on 31 December 2025
"%"	per cent

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

Wuhu City, Anhui Province, the PRC
31 December 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.