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)

# NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Anhui Conch Cement Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2026 for the following purposes (among others):

1. to consider and approve the audited financial results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2025;
2. to consider and approve the announcement of the annual results of the Group for the year ended 31 December 2025 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider whether or not to make recommendation to shareholders of the Company for considering and (if thought fit) approving the declaration and payment of a final dividend for the year ended 31 December 2025 (if any); and
4. to transact any other business, if any.

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

Wuhu City, Anhui Province, the People's Republic of China
12 March 2026

*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.*