

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)

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 Wednesday, 29 April 2026 for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2026;
2. to consider and approve the announcement for the unaudited results of the Group for the three months ended 31 March 2026 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. 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

15 April 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.