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, 26 August 2026 for the following purposes (among others):

1. to consider and approve the unaudited results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2026;
2. to consider and approve the announcement of the unaudited results of the Group for the six months ended 30 June 2026 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider the payment of an interim dividend for 2026, 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
13 August 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. Weng Changyi as staff Director.