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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)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Anhui Conch Cement Company Limited (the "**Company**") will be held at No. 39 Wenhua Road, Wuhu City, Anhui Province, the People's Republic of China (the "**PRC**"), at 2:30 p.m. on Monday, 7 December 2026, by way of a physical meeting.

The EGM is to be held for considering and, if thought fit, transacting the following business:

AS SPECIAL RESOLUTION

To consider and approve the amendments to the Profit Distribution and Return Plan to Shareholders for the Next Three Years (2025-2027) of the Company (details of which are set out on page 4 of and Appendix I to the circular of the Company dated 16 November 2026 of which this notice forms part).

By order of the Board
ANHUI CONCH CEMENT COMPANY LIMITED
Yu Shui
Joint Company Secretary

Wuhu City, Anhui Province, the PRC
16 November 2026

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

Notes:

1. Persons entitled to attend the EGM

Holders of H Shares whose names appear on the register of members maintained by Computershare Hong Kong Investor Services Limited on Tuesday, 1 December 2026 are entitled to attend the EGM after completing the registration procedures for the meeting.

2. Appointment of proxies

(1) Each shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies in writing, whether they are shareholders of the Company or not, to attend and vote on his/her/its behalf at the EGM.

(2) Proxies of the shareholders must be appointed in writing and the appointment must be signed by the shareholder or his/her/its agent who has been duly authorised in writing. If the instrument of the appointment of proxy is signed by an agent of the shareholder, the power of attorney or other authority of the agent must be notarially certified. In order to be valid, the notarially certified copy of such power of attorney or other authority, together with the instrument of the appointment of proxy, shall be deposited at the Company's H share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding of the EGM. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or any adjournment hereof should you so wish.

3. Shareholders shall produce their identification documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate shareholders appoint authorised representative to attend the EGM, the authorised representative shall produce his/her/its identification documents and a notarised copy of the relevant authorisation instrument signed by the board of directors or other authorised parties of the corporate shareholders or other notarised documents allowed by the Company. Proxies shall produce their identification documents and the proxy form signed by the shareholders or their attorney when attending the EGM.

4. The register of members of H Shares of the Company will be closed from Tuesday, 1 December 2026 to Monday, 7 December 2026, both days inclusive. In order to be qualified for attendance at the EGM, transfer documents accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar and transfer office – Computershare Hong Kong Investor Services Limited at the address given in Note 2(2), by 4:30 p.m. on Monday, 30 November 2026.

5. The EGM is expected to take half a day. Shareholders or their proxies attending the EGM should bear their own lodging and travelling costs.

6. Contact details of the Company are set out as follows:

Address:	No. 39 Wenhua Road, Wuhu City, Anhui Province, the PRC
Postal code:	241000
Tel:	86-553-8398927/86-553-8398976
Fax:	86-553-8398931

7. Contact details of the Company's H share register and transfer office – Computershare Hong Kong Investor Services Limited are set out as follows:

Address:	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Tel:	852 2862 8555
Fax:	852 2865 0990