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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 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, 19 March 2024 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 2023;
2. to consider and approve the announcement of the annual results of the Group for the year ended 31 December 2023 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 2023 (if any); and
4. to transact any other business, if any.

By Order of the Board

Anhui Conch Cement Company Limited

Zhou Xiaochuan

Joint Company Secretary

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

7 March 2024

As at the date of this announcement, the Board comprises (i) Mr. Yang Jun, Mr. Wang Jianchao, Mr. Li Qunfeng, Mr. Zhou Xiaochuan and Mr. Wu Tiejun as executive Directors; (ii) Mr. Qu Wenzhou, Ms. Ho Shuk Yee, Samantha and Ms. Zhang Yunyan as independent non-executive Directors.