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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 Thursday, 30 October 2025 for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2025;
2. to consider and approve the announcement for the unaudited results of the Group for the nine months ended 30 September 2025 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  
17 October 2025

*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.*