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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)

Announcement Regarding the Resolutions Passed by the Supervisory Committee

This announcement is made pursuant to Rule 13.10B of the Listing Rules.

In accordance with the applicable laws and regulations of the PRC, the Company will publish the PRC Announcement in the designated newspaper circulating in the PRC on 20 March 2024 regarding the resolutions passed by the Supervisory Committee.

This announcement is made pursuant to Rule 13.10B of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

In accordance with the applicable laws and regulations of the People's Republic of China (“**PRC**”), Anhui Conch Cement Company Limited (“**Company**”) will publish an announcement (“**PRC Announcement**”) in the designated newspaper circulating in the PRC on 20 March 2024 regarding the resolutions passed by the supervisory committee (“**Supervisory Committee**”) of the Company.

The eighth meeting (“**Meeting**”) of the ninth session of the Supervisory Committee was held in the conference room of the Company on 19 March 2024. The Supervisory Committee comprises three supervisors of the Company (“**Supervisor(s)**”), and all of them attended the Meeting. The Meeting was chaired by Mr. He Chengfa, the chairman of the Supervisory

Committee. The convention of the Meeting was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the Company (“**Articles of Association**”). The proceedings of the Meeting and the resolutions passed therein are legal and valid. The voting results of each of the resolutions considered at the Meeting are as follows: the total valid voting count was 3, and 3 votes were cast in favour of each of the resolutions, representing 100% of the number of valid votes. No vote was cast against any of the resolutions and no Supervisor abstained from voting.

The following resolutions were passed unanimously at the Meeting:

1. The Company’s financial reports for the year ended 31 December 2023 (“**2023**”) prepared in accordance with the PRC Accounting Standards and the International Financial Reporting Standards respectively were considered and approved.
2. The Company’s annual report for 2023 and its summary and the results announcement for 2023 were considered and approved.

The Supervisory Committee is of the view that the procedures for the preparation and review of the Company’s annual report for 2023 and its summary and the results announcement for 2023 are in compliance with the various requirements under laws, regulations, the Articles of Association and the internal management system of the Company. The contents and format of the above documents are in compliance with the various requirements prescribed by the China Securities Regulatory Commission, the Shanghai Stock Exchange and the Stock Exchange. Information contained therein gives a true view of the Company’s operating results and financial status in all respects for 2023. The Supervisory Committee is not aware of any act of the persons involved in the preparation and review of the Company’s annual report for 2023 which constituted a breach of the confidentiality requirements. Supervisors present at the Meeting unanimously endorsed the Company’s annual report for 2023 and its summary and the results announcement for 2023.

3. The Company’s internal control assessment report for 2023 was considered and approved.

The Supervisory Committee is of the view that the Company's internal control assessment report for 2023 truthfully and objectively reflects the establishment and operation of the internal control system of the Company.

4. The Company's report of the Supervisory Committee for 2023 was considered and approved, and the submission of such report to the shareholders of the Company for consideration and approval at the Company's annual general meeting for 2023 ("AGM") was endorsed (details of which will be set out in the circular containing notice of the AGM to be published (and despatched to the shareholders of the Company, as the case may be).

By Order of the Supervisory Committee
Anhui Conch Cement Company Limited
He Chengfa
Chairman of the Supervisory Committee

Wuhu City, Anhui Province, the PRC
19 March 2024

As at the date of this announcement, members of the board of directors of the Company 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.