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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 Board

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 an announcement in the designated newspapers circulating in the PRC on 28 August 2024 regarding the resolutions passed by the Board for considering and approving the Interim Report and Summary, the Interim Results Announcement and other matters.

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

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 in the designated newspapers circulating in the PRC on 28 August 2024 regarding the resolutions passed by the board (“**Board**”) of directors (“**Directors**”) of the Company for considering and approving the Interim Report and Summary, the Interim Results Announcement and other matters.

The eleventh meeting (“**Meeting**”) of the ninth session of the Board was held in the conference room of the Company on 27 August 2024. The Board comprises 8 Directors, and all of them attended the Meeting (among them, Mr. Qu Wenzhou, being an independent non-executive Director, attended the Meeting by means of telecommunication). The Meeting was chaired by Mr. Yang Jun, an executive Director and the chairman of the Company. All of the supervisors and some senior management members of the Company also attended the Meeting. 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. 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 8, and 8 votes were cast in favour of each resolution, representing 100% of the number of valid votes. No vote was cast against any of the resolutions and no Director abstained from voting.

The following resolutions were passed unanimously at the Meeting:

1. The Company's "General Manager's Work Report for the First Half of 2024" was considered and approved.
2. The unaudited financial reports of the Company and its subsidiaries for the six months ended 30 June 2024, prepared in accordance with the PRC Accounting Standards and the International Financial Reporting Standards respectively, were considered and approved.
3. The 2024 interim report for the Company and its summary ("**Interim Report and Summary**") and the interim results announcement ("**Interim Results Announcement**") for the six months ended 30 June 2024 were considered and approved.

The audit committee of the Board has reviewed the Interim Report and Summary and the Interim Results Announcement, and approved their submissions to the Board for consideration at the Meeting.

By Order of the Board
Anhui Conch Cement Company Limited
Yu Shui
Joint Company Secretary

Wuhu City, Anhui Province, the PRC

27 August 2024

As at the date of this announcement, 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. Zhang Yunyan as independent non-executive Directors.