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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 and Rule 13.51(2) of the Listing Rules.

In accordance with the applicable laws and regulations of the PRC, the Company will publish the PRC Announcement in designated newspaper circulating in the PRC on 10 April 2019 regarding the resolutions passed by the Supervisory Committee.

This announcement is made pursuant to Rule 13.10B and Rule 13.51(2) 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 designated newspaper circulating in the PRC on 10 April 2019 regarding resolutions passed by the supervisory committee ("Supervisory Committee") of the Company.

The ninth meeting ("Meeting") of the seventh session of the Supervisory Committee was held in the conference room of the Company on 9 April 2019. The Supervisory Committee comprised 3 supervisors, and all of them were present at the Meeting. The convention of the Meeting was in compliance with the relevant requirements of the Companies Law of the PRC and the articles of association of the Company ("Articles of Association"). The resolutions passed at the Meeting are valid. The Meeting considered and approved the resolutions regarding the candidates for the supervisors of the eighth session of the Supervisory Committee of the Company (each as an

independent resolution), The voting results of each of the resolutions considered in the Meeting are as follows: the total valid voting strength was 3; and all 3 votes were cast in favour of each resolution, representing 100% of the number of valid votes; 0 vote was cast against such resolution; and no supervisor abstained from voting.

As the term of office of the supervisors of the seventh session of the Supervisory Committee will expire soon, the Supervisory Committee nominated Mr Wu Xiaoming and Mr Wang Pengfei as candidates for supervisors of the eighth session of the Supervisory Committee and will submit such proposal to shareholders for consideration and approval at the annual general meeting of the Company. Mr Liu Tiantian is the proposed staff representative supervisor of the Company (together with Mr Wu Xiaoming and Mr Wang Pengfei, collectively, “Proposed Supervisors”). The term of office of the Proposed Supervisors will be effective from the date of approval by the shareholders at the annual general meeting of 2018 and for three years until the end of the eighth session of the Supervisory Committee. Please refer to the Appendix to this announcement for the relevant biographies of the Proposed Supervisors.

By order of the Supervisory Committee  
**Anhui Conch Cement Company Limited**  
**Wu Xiaoming**  
Chairman of the Supervisory Committee

Wuhu City, Anhui Province, the PRC  
9 April 2019

*As at the date of this announcement, the board of directors of the Company comprises (i) Mr Gao Dengbang, Mr Wang Jianchao, Mr Wu Bin and Mr Ding Feng as executive Directors; (ii) Mr Yang Mian Zhi, Mr Tai Kwok Leung and Mr Leung Tat Kwong Simon as independent non-executive Directors.*

## Appendix:

1. Among the Proposed Supervisors, except for Mr Liu Tiantian, Mr Wu Xiaoming and Mr Wang Pengfei will not receive any remuneration from the Company.
2. Mr Wu Xiaoming is currently a member of the Party Committee and a secretary of the Disciplinary Committee of Anhui Conch Holdings Co., Ltd. (“Conch Holdings”), the controlling shareholder of the Company. Mr Wang Pengfei is currently the deputy general manager of Conch Holdings. Save as the aforesaid, as at the date of this announcement, the Proposed Supervisors were not related to any directors, senior management, substantial or controlling shareholder of the Company.
3. As of the date of this announcement, each of the Proposed Supervisors did not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed below, none of them held any directorship in listed public companies in Hong Kong or any other overseas securities markets in the three years prior to the date of this announcement.
4. In accordance with Article No. 147 of the Articles of Association, the remuneration payable to the supervisors of the Company is subject to the approval of the shareholders at the annual general meeting of the Company. Save as the aforesaid, there are no other matters in relation to the proposed re-election or appointment of the Proposed Supervisors that needs to be brought to shareholders’ attention, nor is there any other information on relevant matters required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules (especially the sub-paragraphs (h) to (v)).
5. Set out below are the biographies of the Proposed Supervisors of the eighth session of the Supervisory Committee (details of the biographies of these candidates as required under Rule 13.51(2) of the Listing Rules will be included in a circular to be despatched to the Shareholders):

**Mr Wu Xiaoming**, born in July 1963, chairman of the seventh session of Supervisory Committee of the Company. Mr Wu graduated from Nanchang Army College, and assumed certain positions including the staff officer and deputy director of Operation Office II of Warfare Department of Nanjing Military Command, chief of staff of Anqing military division of Anhui Province, the

standing committee member of Xuancheng Municipal Party Committee and the commander of the military division, as well as the standing committee member of Wuhu Municipal Party Committee and the commander of the military division. Mr Wu joined Conch Holdings in 2017 and is currently a member of the Party Committee and a secretary of the Disciplinary Committee of Conch Holdings and the chairman of the supervisory committee of Wuhu Conch Profiles and Science Co., Ltd. (“Conch Profiles and Science”, a company listed on the main board of the Shenzhen Stock Exchange, stock code: 000619).

**Mr Wang Pengfei:** born in August 1962, a supervisor of the seventh session of Supervisory Committee of the Company. Mr Wang graduated from Sichuan Jiangyou Technical School and joined the Group in 1984. He held positions such as deputy plant manager of Ningguo Cement Plant of the Company, chairman of Anhui Zongyang Conch Cement Co., Ltd., chairman of Anhui Huaining Conch Cement Co., Ltd., chairman of Anhui Digang Conch Cement Co., Ltd., chairman of Wuhu Conch Cement Co., Ltd. (“Wuhu Conch”) and deputy general manager of the Company. Mr Wang is currently the deputy general manager of Conch Holdings and a director of Conch Profiles and Science.

**Mr Liu Tiantian:** born in July 1966, currently the deputy secretary of the Party Committee and the chairman of the labor union of the Company. Mr Liu graduated from Shanghai Institute of Building Materials Industry and joined the Group in 1987. He served as assistant to general manager of Tongling Conch Cement Co., Ltd., deputy officer-in-charge of the regional management committee of the Company in northern Anhui, director of the general manager office of Conch Holdings, and director of the office of the board of Conch Holdings, and a member of the party committee of Wuhu Conch.