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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 Friday, 26 April 2019 for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2019;
2. to consider and approve the announcement for the unaudited results of the Group for the three months ended 31 March 2019 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
15 April 2019

As at the date of this announcement, the Board 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.