

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited

For further details, shareholders of the Company and potential investors are requested to refer to the Cement Announcement.

By Order of the Board
China Conch Venture Holdings Limited
SHU Mao
Company Secretary

Anhui Province, the People's Republic of China
13 October 2020

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Chief Executive Officer), Mr. LI Jian and Mr. L-~~5555~~men. Qinying)-a.ExecChina