



IMPORTANT NOTICE

May 11, 2026

To: Holders of Anhui Conch Cement

Re: Cash Dividend - **Approximate Rate**

Security Name: Anhui Conch Cement

Country of Incorporation: CHINA

CUSIP: 035243104

Ratio (Local Shares:DRs): 5:1

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Jun 03, 2026	Jun 03, 2026
Payable Date:	Jun 30, 2026	Jul 20, 2026
Approximate Exchange Rate:	6.8021	
Final Dividend: Taxable	<u>CNY0.61</u>	
Gross Dividend Total:	CNY0.61	USD0.44839
Dividend Fee:		USD0.07
Withholding Rate: 10.00%		<u>USD0.044839</u>
Net Dividend Rate:		<u>USD0.333551</u>

Addendum: - see below

** Announced in CNY, Paid in HKD**

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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