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Anhui Conch Material Technology Co., Ltd.
安徽海螺材料科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02560)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2025; (2) RE-ELECTION OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD; (3) COMPOSITION OF BOARD COMMITTEES; AND (4) RE-ELECTION OF SUPERVISORS FOR THE SECOND SESSION OF THE BOARD OF SUPERVISORS AND ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The board (the "**Board**") of directors (the "**Director(s)**") of Anhui Conch Material Technology Co., Ltd. (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting of the Company (the "**EGM**") held on 30 July 2025. References are made to the circular (the "**Circular**") and EGM notice of the Company both dated 14 July 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM has been held at Conference Room 206, Building B, No. 8 Fuzhou Road, Jiujiang District, Wuhu City, Anhui Province, the PRC at 10:00 a.m. on Wednesday, 30 July 2025.

As at the date of the EGM, the number of issued Shares was 579,894,000 Shares, including 394,523,200 Domestic Shares and 185,370,800 H Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. The Company does not hold any treasury shares.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the EGM pursuant to the Listing Rules. No Shareholders were entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

Shareholders (including their proxies and authorized representatives) holding a total of 477,713,000 Shares and representing approximately 82.38% of the total share capital of the Company, were present at the EGM.

The resolutions proposed at the EGM were put to vote by way of a poll, the poll results of which were as follows:

Ordinary Resolutions		**Number of Votes (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1	To consider and approve the re-election of Directors of the second session of the Board on an item-by-item basis:			
	1.1. To consider and approve the re-election of Mr. Chen Feng as an executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.2. To consider and approve the re-election of Mr. Bai Lin as an executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.3. To consider and approve the re-election of Mr. Ding Feng as a non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.4. To consider and approve the re-election of Mr. Feng Fangbo as a non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.5. To consider and approve the re-election of Mr. Zhao Hongyi as a non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.6. To consider and approve the re-election of Mr. Jin Feng as a non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		FOR	AGAINST	ABSTAIN
	1.7. To consider and approve the re-election of Mr. Fan Haibin as a non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.8. To consider and approve the re-election of Mr. Li Jiang as an independent non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.9. To consider and approve the re-election of Mr. Chen Jiemiao as an independent non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.10. To consider and approve the re-election of Ms. Xu Xu as an independent non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
	1.11. To consider and approve the re-election of Ms. Zeng Xiangfei as an independent non-executive Director of the second session of the Board	477,713,000 (100%)	0 (0%)	0 (0%)
2	To consider and approve the re-election of shareholder representative Supervisors of the second session of the Board of Supervisors on an item-by-item basis:			
	2.1. To consider and approve the re-election of Mr. Lu Shumin as a shareholder representative Supervisor of the second session of the Board of Supervisors	477,713,000 (100%)	0 (0%)	0 (0%)
	2.2. To consider and approve the re-election of Mr. Yue Jian as a shareholder representative Supervisor of the second session of the Board of Supervisors	477,713,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the EGM were cast in favour of all of the above resolutions, all of the above resolutions were duly passed.

The Company's international auditor, KPMG, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The Supervisors and Shareholder representatives of the Company were also responsible for scrutinizing and vote-taking at the EGM.

Mr. Ding Feng, the chairman of the Board and non-executive Director, Mr. Chen Feng and Mr. Bai Lin, the executive Directors, Mr. Zhao Hongyi, Mr. Jin Feng and Mr. Fan Haibin, the non-executive Directors, and Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Xu Xu and Ms. Zeng Xiangfei, the independent non-executive Directors, attended the EGM.

RE-ELECTION OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD

Upon approval by Shareholders at the EGM, Mr. Chen Feng and Mr. Bai Lin were re-elected as the executive Directors of the second session of the Board, Mr. Ding Feng, Mr. Feng Fangbo, Mr. Zhao Hongyi, Mr. Jin Feng and Mr. Fan Haibin were re-elected as the non-executive Directors of the second session of the Board, Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Zeng Xiangfei and Ms. Xu Xu were re-elected as the independent non-executive Directors of the second session of the Board. The terms of office of the above Directors will be three years from 30 July 2025 until the expiry of the second session of the Board.

The biographical details of the above Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As of the date of this announcement, no changes were made to those information. Each of the above independent non-executive Directors have confirmed to the Company that, (i) his or her independence as regards each of the factors referred to Rule 3.13(1) to (8) of the Listing Rules; (ii) that he or she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his or her independence at the time of his or her appointment. The Company has assessed their independence and considered they satisfied the independence criteria as set out in Rule 3.13 of the Listing Rules and are independent persons.

As the second session of the Board being established and in accordance with the relevant requirements of the Articles of Association, the Board is pleased to announce that Mr. Ding Feng has been appointed as the chairman of the second session of the Board, and Mr. Feng Fangbo and Mr. Zhao Hongyi have been appointed as vice-chairmen of the second session of the Board, as approved at the meeting of the Board held after the EGM on the same date in accordance with the requirements of the Company Law of the PRC, the Articles of Association and relevant laws and regulations, with effect from the date of approval of the Board until the expiry of the term of the second session of the Board.

COMPOSITION OF BOARD COMMITTEES

Immediately following the conclusion of the EGM, the Company convened the meeting of the Board. The Board is pleased to announce that, the Board has resolved to appoint the chairmen and members of the Audit Committee, Nomination Committee and Remuneration Committee of the second session of the Board, their terms of office are consistent with that of the second session of the Board. The composition of each of the Board committees is as follow:

(I) Nomination Committee

Chairman: Mr. Ding Feng
Members: Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Zeng Xiangfei, Mr. Chen Feng

(II) Remuneration Committee

Chairlady: Ms. Zeng Xiangfei
Members: Mr. Li Jiang, Mr. Chen Jiemiao

(III) Audit Committee

Chairlady: Ms. Xu Xu
Members: Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Zeng Xiangfei

RE-ELECTION OF SUPERVISORS FOR THE SECOND SESSION OF THE BOARD OF SUPERVISORS AND ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

Upon approval by Shareholders at the EGM, Mr. Lu Shumin and Mr. Yue Jian were re-elected as shareholder representative Supervisors of the second session of the Board of Supervisors. The terms of office of the above shareholder representative Supervisors and the employee representative Supervisor of the second session of the Board of Supervisors, Ms. Jin Xiaoli, will be three years from 30 July 2025 until the expiry of the term of the second session of the Board of Supervisors.

The biographical details of the above shareholder representative Supervisors and employee representative Supervisor and other information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular and the announcement of the Company dated 14 July 2025, respectively. As of the date of this announcement, no changes were made to those information.

As the second session of the Board of Supervisors being established and in accordance with the relevant requirements of the Articles of Association, the Board of Supervisors further announces that at the meeting of the Board of Supervisors held after the EGM on the same date, Mr. Lu Shumin was elected as the chairman of the second session of the Board of Supervisors, his term of office is consistent with that of the second session of the Board of Supervisors.

By Order of the Board
Anhui Conch Material Technology Co., Ltd.
Ding Feng
Chairman of the Board and Non-executive Director

Anhui Province, the People's Republic of China
30 July 2025

As at the date of this announcement, the Board comprises Mr. Ding Feng as the chairman of the Board and non-executive Director; Mr. Chen Feng and Mr. Bai Lin as executive Directors; Mr. Feng Fangbo, Mr. Zhao Hongyi, Mr. Jin Feng and Mr. Fan Haibin as non-executive Directors; and Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Xu Xu and Ms. Zeng Xiangfei as independent non-executive Directors.