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ANHUI JINYAN KAOLIN NEW MATERIALS CO., LTD.
安徽金岩高嶺土新材料股份有限公司

(*A joint stock company incorporated in the People's Republic of China with limited liability*)

(Stock Code: 2693)

ANNOUNCEMENT

CLOSURE OF REGISTER OF MEMBERS OF H SHARES

Anhui Jinyan Kaolin New Materials Co., Ltd. (安徽金岩高嶺土新材料股份有限公司) (the "**Company**") hereby announces that, the second extraordinary general meeting of 2025 of the Company (the "**EGM**") will be held on Wednesday, December 31, 2025.

In order to determine the entitlement of the H shareholders to attend the EGM, the register of members of the Company will be closed from Wednesday, December 24, 2025 to Wednesday, December 31, 2025 (both days inclusive), during which period no transfer of H shares will be effected. H shareholders whose names appear on the register of members of the Company on Thursday, December 25, 2025 are entitled to attend and vote at the EGM. For unregistered holders of H shares of the Company who intend to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, December 23, 2025 for share registration.

A circular containing the details of the resolutions to be proposed at the EGM and the notice of EGM will be published in due course on the website of the Company and the HKEXnews website of Hong Kong Exchanges and Clearing Limited, respectively.

By order of the Board
Anhui Jinyan Kaolin New Materials Co., Ltd.
Mr. Zhang Kuang
Chairman of the Board and Executive Director

Hong Kong, December 10, 2025

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Zhang Kuang, Ms. Wang Yuli and Ms. Chen Yan as executive Directors; (ii) Mr. Jiao Daojie, Mr. Yang Chong, and Mr. Li Zhuangzhi as non-executive Directors; and (iii) Mr. Jiang Weidong, Mr. Li Chenhui, Mr. Miao Guanghong and Mr. Chan Ngai Fan as independent non-executive Directors.