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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)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING AMENDMENTS TO THE ARTICLES OF ASSOCIATION ABOLISHMENT OF THE SUPERVISORY COMMITTEE

References are made to the notice of the 2025 second extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated 15 December 2025 of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 9:00 a.m. on Wednesday, 31 December 2025 at the conference room of the Company at 50 meters north of Shuobei Road, Shuoli Town, Duji District, Huaibei, Anhui Province, PRC by way of on-site meeting. The EGM was convened by the Board and chaired by Mr. Zhang Kuang, Chairman of the Board and Executive Director of the Company. All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 97,194,316, comprising 24,300,000 H Shares and 72,894,316 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association of the Company.

Shareholders and duly authorized proxies, holding a total of 72,894,816 Shares, representing approximately 75.00% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to the abolishment of Supervisory Committee and amendments to the Articles of Association.	72,894,816 100%	0 0%	0 0%
ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
2.	To consider and approve the resolution in relation to the amendments to the Rules and Procedures of Shareholders' General Meetings	72,894,816 100%	0 0%	0 0%
3.	To consider and approve the resolution in relation to the amendments to the Rules and Procedures of Meetings of the Board of Directors	72,894,816 100%	0 0%	0 0%
4.	To consider and approve the resolution in relation to the amendments to the Administrative System for External Guarantees	72,894,816 100%	0 0%	0 0%
5.	To consider and approve the resolution in relation to the amendments to the Administrative System for Connected Transactions	72,894,816 100%	0 0%	0 0%
6.	To consider and approve the resolution in relation to the amendments to the Administrative System for Use of Proceeds	72,894,816 100%	0 0%	0 0%
7.	To consider and approve the resolution in relation to the amendments to the Administrative System for External Investments	72,894,816 100%	0 0%	0 0%
As more than two-thirds of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as a special resolution of the Company. As more than half of the votes were cast in favor of each of the resolutions numbered 2 to 7, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The Company hereby announces that the Company has abolished the Supervisory Committee, effective from 31 December 2025. The relevant duties of the Supervisory Committee shall be exercised by the Audit and Risk Committee under the Board of Directors. Mr. Ding Haojie, Mr. Hu Yuhong and Mr. Zhu Jianqiang will no longer serve as Supervisors of the Company, and the Rules of Procedures for the Supervisory Committee of the Company shall be repealed accordingly. Each of the Supervisors has confirmed that he has no disagreement with the Company and the Board in any respect, and there is no other matter that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to the Supervisors for their remarkable contributions to the development of the Company during their tenure of office as the Supervisor of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Resolution on the Proposed Amendments to the Articles of Association has been considered and approved at the EGM, and the amended Articles of Association will become effective from 31 December 2025. The full text of the amended Articles of Association is available for download on the website of HKEXnews of the Stock Exchange (www.hkexnews.hk) and website of the Company (www.grkaolin.com).

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

Beijing, the People's Republic of China
31 December 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.