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)

CHANGE OF JOINT COMPANY SECRETARY, AGENT FOR SERVICE OF PROCESS AND AUTHORISED REPRESENTATIVE; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**") hereby announces that Ms. Sze Suet Ling ("**Ms. Sze**") has resigned as the joint company secretary of the Company (the "**Joint Company Secretary**"), the agent for service of process of the Company (collectively referred to as the "**Agent for Service of Process**") for the acceptance of service of legal process on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) and for the acceptance of service of legal process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and the authorized representative of the Company (the "**Authorized Representative**") pursuant to Rule 3.05 of the Listing Rules due to her personal career development plans, with effect from 16 January 2026.

Ms. Sze has confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company has engaged SWCS Corporate Services Group (Hong Kong) Limited ("**SWCS**") to provide company secretarial service support to the Company, and SWCS has nominated Ms. Mak Po Man Cherie ("**Ms. Mak**") to act as the Joint Company Secretary, the Agent for Service of Process and the Authorized Representative.

The Board is pleased to announce that, Ms. Mak possesses the qualifications as required under Rule 3.28 of the Listing Rules and has therefore been appointed as a Joint Company Secretary, an Agent for Service of Process and an Authorized Representative, with effect from 16 January 2026. Mr. Wang Wei ("**Mr. Wang**") has been and will continue to be another Joint Company Secretary. As a Joint Company Secretary, Ms. Mak will work closely with Mr. Wang and assist him in discharging his duties as the Joint Company Secretary and gaining relevant experience as required under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Wang and Ms. Mak are set out below:

Mr. Wang is the Deputy General Manager, Chief Financial Officer, Board secretary and Joint Company Secretary of the Company. From February 1997 to October 2013, Mr. Wang worked at Luling Coal Mine of Huaibei Mining Co., Ltd. (淮北礦業股份有限公司蘆嶺煤礦) where he served consecutively as the deputy head of the finance department, the deputy secretary of the discipline inspection commission, the head of the supervision and audit department, the head of the coal management department and the head of the finance department. Mr. Wang joined Anhui Hwasu Co., Ltd. (安徽華塑股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 600935)) in October 2013 as the head of the finance and assets department. From December 2016 to June 2018, he served as deputy general manager of operations, concurrently holding positions as head of the materials department, manager of the sales department, and board secretary. From June 2018 to May 2023, he was the financial director and board secretary. Since June 2023, Mr. Wang has been serving as the Deputy General Manager, and Chief Financial Officer at the Company. He has also been serving as the Board Secretary since October 2023. He has been appointed as a Joint Company Secretary since 15 October 2024.

Mr. Wang graduated from Anhui University of Science and Technology in accounting through correspondence study in July 2009 and in chemical engineering and technology through correspondence study in July 2023, in Anhui Province, the PRC. Mr. Wang was granted with intermediate business administration professional in February 2013 and intermediate audit professional in December 2014 by the Human Resources and Social Security Department of Anhui Province. He was qualified as a senior accountant in January 2016 by Accounting Profession Senior Qualification Evaluation Committee of Anhui Province. He was also qualified as a senior corporate compliance specialist in April 2024 by the China Enterprise Evaluation Association.

Ms. Mak is the Vice President of SWCS. She has worked for various professional firms and listed companies in Hong Kong, with over 20 years of experience in the fields of audit, accounting, corporate finance, compliance and corporate secretarial. Ms. Mak obtained a Master of Corporate Governance degree from The Hong Kong Polytechnic University in 2017. She was admitted as an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in 2017, a member of the Hong Kong Institute of Certified Public Accountants in 2003, and a fellow member of the Association of Chartered Certified Accountants in 2006.

Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules

Reference is made to the prospectus of the Company dated 25 November 2025 in relation to, among other things, the appointment of Mr. Wang as one of the joint company secretaries of the Company and the waiver granted by the Stock Exchange to the Company to strictly comply with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to the qualifications of Mr. Wang to act as the Joint Company Secretary (the "**Existing Waiver**"), which is for a period of three years commencing from the date on the listing date of the Company, i.e. 3 December 2025, to 2 December 2028 (the "**Waiver Period**"), on the condition that Ms. Sze (who has fulfilled the requirements stipulated in Rules 3.28 and 8.17 of the Listing Rules), as the Joint Company Secretary, assists Mr. Wang in the performance of his functions as the company secretary and acquiring the relevant experience as required under Rule 3.28 of the Listing Rules during the Waiver Period. If Ms. Sze no longer provide assistance to Mr. Wang during the Waiver Period or there are material breaches of the Listing Rules by the Company, the Existing Waiver will be withdrawn immediately. The Stock Exchange expects the Company to demonstrate before the expiry of the Waiver Period that Mr. Wang will be able to acquire the relevant experience as defined in Rule 3.28 of the Listing Rules with the assistance of Ms. Sze during the Waiver Period, and therefore another waiver will not be required.

Upon Ms. Mak's appointment as the Joint Company Secretary, Mr. Wang will be assisted by the Company's legal advisers and Ms. Mak on matters concerning the Company's ongoing compliance with the Listing Rules and the applicable laws and regulations. Ms. Mak will communicate regularly with Mr. Wang on matters relating to corporate governance, the provisions and requirements of the Listing Rules as well as other laws and regulations which are relevant to the Company. Ms. Mak will also assist Mr. Wang in organising Board meetings and shareholders' meetings of the Company as well as other matters of the Company which are incidental to the duties of a company secretary. Although Mr. Wang does not possess the specified qualifications that are usually considered to be acceptable under Note 1 to Rule 3.28 of the Listing Rules, the Company considers that Mr. Wang, by virtue of his professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Ms. Mak and her working team at SWCS, would be capable of discharging his functions as a Joint Company Secretary.

On the basis of the foregoing, the Company has applied for, and the Stock Exchange has granted, a new waiver (the "**New Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the qualifications of Mr. Wang to act as the Joint Company Secretary for a period commencing from the date of Ms. Mak's appointment as the Joint Company Secretary, i.e. 16 January 2026, to 2 December 2028, being the remaining period of the Existing Waiver (the "**New Waiver Period**"), on the condition that: (i) Mr. Wang must be assisted by Ms. Mak during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Wang, having had the benefit of Ms. Mak's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. In addition, the Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board hereby would like to express its gratitude to Ms. Sze for her contribution to the Company during her tenure of office and would like to take this opportunity to welcome Ms. Mak for her new appointment.

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
16 January 2026

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.