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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2026 first extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated 29 January 2026 of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular. Any discrepancies in this announcement between the totals and the sum of the various items are due to rounding.

The EGM was held at 9:00 a.m. on Friday, 13 February 2026 at the conference room of the Company at 50 meters north of Shuobei Road, Shuoli Town, Duji District, Huaibei, Anhui Province, the 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.

Huaibei Jiaotou (which directly holds 29,066,258 Domestic Shares of the Company as at the date of the EGM, representing approximately 29.91% of the total issued Shares) has abstained from voting on the resolution in relation to the Natural Gas Procurement Framework Agreement and its proposed annual caps as well as the resolution in relation to the estimate on daily related party transactions for 2026 at the EGM; Huaibei Mining Group (which directly holds 41,820,759 Domestic Shares of the Company as at the date of the EGM, representing approximately 43.03% of the total issued Shares), and Wanhuai Investment (which directly holds 2,007,299 Domestic Shares of the Company as at the date of the EGM, representing approximately 2.07% of the total issued Shares) have abstained from voting on the resolution in relation to the estimate on daily related party transactions for 2026 at the EGM. Accordingly, the total number of Shares entitling the holders of the Company's Shares to attend and vote on ordinary resolutions 2 and 3 at the EGM was 68,128,058 Shares and 24,300,000 Shares respectively, representing approximately 70.09% and 25.00% of the total issued share capital of the Company, respectively.

Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the relevant 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 authorised proxies, holding a total of 74,385,816 Shares, representing approximately 76.53% 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:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the re-appointment of overseas accounting firm for the year 2025	74,385,816 100%	0 0%	0 0%
2.	To consider and approve the resolution on entering into the Natural Gas Procurement Framework Agreement with CR Gas	45,319,558 100%	0 0%	0 0%
3.	To consider and approve the resolution in relation to the estimate on daily related party transactions for 2026	1,491,500 100%	0 0%	0 0%
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 3, 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.

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
13 February 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.