金岩高新
GOLDEN ROCK

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**") is pleased to announce that a meeting of the Board will be held on Friday, 20 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, considering the payment of a final dividend (if any), and transacting any other business.

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
10 March 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 nonexecutive Directors.