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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that 2025 annual general meeting (the "**AGM**") of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**") will be held at 9:00 a.m. on Tuesday, 21 April 2026 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 to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the work report of the Board of Directors for 2025;

2. To consider and approve the resolution on the duty report of independent Directors for 2025;

3. To consider and approve the resolution on the 2025 annual report (H Share);

4. To consider and approve the resolution on the 2025 annual report and its summary (NEEQ);

5. To consider and approve the resolution on the re-appointment of accounting firm for 2026;

6. To consider and approve the resolution on the profit distribution plan of the Company for 2025;

7. To consider and approve the resolution on the application for general banking facilities for 2026; and

8. To consider and approve the resolution on the remuneration plan for the Directors for 2026.

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

Beijing, the PRC
27 March 2026

Notes:

1. Closure of register of members

To determine the list of Shareholders of H Shares who are entitled to attend the annual general meeting, the register of H Shares members of the Company will be closed from Thursday, 16 April 2026 to Tuesday, 21 April 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The Shareholders whose names appear on the register of H Shares members of the Company on Thursday, 16 April 2026 are entitled to attend and vote at the AGM. Shareholders of the Company's unregistered H Shares who wish to attend and vote at the Annual General Meeting must deliver all share transfer documents together with the relevant share certificates to the Company's H Share transfer agent, Computershare Hong Kong Investor Services Limited, at its office 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 Wednesday, April 15, 2026, to complete the share transfer procedures.

In order to determine the list of shareholders entitled to receive the 2025 final dividend, the register of members will be closed from Saturday, 25 April, 2026 to Thursday, 30 April, 2026, both days inclusive, during which time no transfer of the shares will be registered. In order to be eligible for the 2025 final dividend (subject to shareholders' approval), unregistered H-share shareholders must submit share transfer documents to 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 not later than 4:30 p.m. on Friday, 24 April, 2026.

2. Appointment of Proxies

Any shareholder who has the right to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company, but must attend the AGM in person to represent the relevant Shareholder. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the Shareholder or his/her attorney authorized in writing. If the Shareholder is a legal person, the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized. If the instrument appointing the proxy is signed by a person authorized by the Shareholder, the power of attorney or other document of authority under which the instrument is signed shall be notarized. To be valid, the form of proxy for holders of H Shares and the notarized power of attorney or other document of authority (if any) shall be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited

at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the annual general meeting or any adjournment thereof (as the case may be) (i.e. not later than 9:00 a.m. on Monday, 20 April 2026). Completion and return of the form of proxy will not preclude the Shareholder from attending and voting in person at the AGM or at any adjournment thereof should he/she so wish.

3. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote by shareholders at a general meeting must be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). Accordingly, the resolutions set out in the notice of AGM will be taken by poll. The results of the poll will be published on the websites of the Company (www.grkaolin.com) and Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other matters

The AGM is expected to last for half a day. Shareholders or their proxies shall produce their identification documents when attending the AGM or any adjournment thereof. Shareholders and the proxies attending the annual general meeting shall be responsible for their own traveling and accommodation expenses.

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.