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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 ANNUAL GENERAL MEETING

References are made to the notice of the 2025 annual general meeting (the "**AGM**") (the "**AGM Notice**") and the circular (the "**Circular**") both dated 27 March 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 AGM Notice and the Circular.

The AGM was 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, the PRC by way of on-site meeting. The AGM was convened by the Board and chaired by Mr. Zhang Kuang, Chairman of the Board and Executive Director of the Company. Except for Mr. Chan Ngai Fan, the Independent Non-executive Director, who did not attend due to work reasons, all other Directors attended the AGM.

As at the date of the AGM, 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 AGM. 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 relevant resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM 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 AGM. The convening of the AGM 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 76,962,316 Shares, representing approximately 79.18% of the total number of issued Shares, were present at the AGM. All the proposed resolutions as set out in the AGM Notice were tabled before the AGM for Shareholders' consideration and approval, and were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM 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 work report of the Board of Directors for 2025	76,962,316 100%	0 0%	0 0%
2.	To consider and approve the resolution on the duty report of the independent directors for 2025	76,962,316 100%	0 0%	0 0%
3.	To consider and approve the resolution on the 2025 annual report (H Share)	76,962,316 100%	0 0%	0 0%
4.	To consider and approve the resolution on the 2025 annual report and its summary (NEEQ)	76,962,316 100%	0 0%	0 0%
5.	To consider and approve the resolution on the re-appointment of accounting firm for 2026	76,962,316 100%	0 0%	0 0%
6.	To consider and approve the resolution on the profit distribution plan of the Company for 2025	76,962,316 100%	0 0%	0 0%
7.	To consider and approve the resolution on the application for general banking facilities for 2026	76,962,316 100%	0 0%	0 0%
8.	To consider and approve the resolution on the remuneration plan for the Directors for 2026	76,962,316 100%	0 0%	0 0%
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 8, 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 AGM.

PAYMENT OF A FINAL DIVIDEND

An ordinary resolution regarding the Company's profit distribution plan for the year 2025 was considered and approved by the Shareholders at the AGM. The Company's profit distribution for the year ended 31 December 2025 will be based on the total share capital registered on the Record Date (as defined below) for the implementation of equity distribution, and a cash dividend of RMB2.27 per 10 shares (tax inclusive) will be distributed (the "**2025 Final Dividend**"). Among them, dividends for domestic shareholders will be paid in Renminbi, and dividends for H shareholders will be paid in Hong Kong dollars, with the HKD exchange rate converted at the average central parity rate of HKD to RMB in the interbank foreign exchange market announced by the China Foreign Exchange Trading System authorized by the People's Bank of China for the five working days prior to the date of convening the AGM (including the date of the AGM), being HKD1 = RMB**0.876234**, that is, the 2025 Final Dividend to be distributed for every 10 H shares is HKD**2.590632** (tax inclusive). The 2025 Final Dividend will be distributed on Friday, 22 May 2026 to shareholders listed in the Company's register of members on Saturday, 25 April 2026 (the "**Record Date**").

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, unregistered H 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.

WITHHOLDING AND PAYMENT OF TAX ON DIVIDEND INCOME FOR SHAREHOLDERS

Pursuant to the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得税法》), the Implementation Regulations of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得税法實施條例》), the Notice of the State Taxation Administration on the Questions Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《國家税務總局關於國税發[1993] 045號文件廢止後有關個人所得税徵管問題的通知》(國税函[2011] 348號)) and other relevant laws and regulations and regulatory documents, the Company shall, as a withholding agent, withhold and pay individual income tax for the individual holders of H Shares in respect of the 2025 Final Dividend to be distributed to them. However, the individual holders of H Shares may be entitled to certain tax preferential treatments pursuant to the tax treaties between the countries (regions) in which the individual holders of H Shares are domiciled and the PRC and the tax arrangements between mainland China and Hong Kong (or Macao). The arrangement for withholding and payment of tax on dividend income for Shareholders has been set out on pages 6 to 7 of the Circular.

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
22 April 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.