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**Anhui Conch Material Technology Co., Ltd.**

**安徽海螺材料科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02560)**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED  
REPRESENTATIVE AND PROCESS AGENT  
AND  
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND  
8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED  
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Anhui Conch Material Technology Co., Ltd. (the “**Company**”) hereby announces that Mr. Lee Leong Yin (“**Mr. Lee**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and an agent for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) pursuant to Rule 19A.13(2) of the Listing Rules with effect from 8 May 2026, and Ms. Chan Hei (“**Ms. Chan**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent with effect from 8 May 2026.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his contributions to the Company during his tenure of office and to extend our warm welcome to Ms. Chan for her new appointment.

After the above changes, Mr. Sun Huadong (“**Mr. Sun**”) will remain as the other Joint Company Secretary. The biographical details of Mr. Sun and Ms. Chan are set out below:

Mr. Sun is currently the secretary to the Board and the Joint Company Secretary of the Company. He was appointed as the secretary to the Board and the Joint Company Secretary on 2 July 2025. He is primarily responsible for managing corporate information disclosure, facilitating company-investor relations, and coordinating the coordination of board meetings, shareholders’ meetings. He joined Anhui Conch Holdings Company Limited (安徽海螺集團有限責任公司) in March 2009 and joined Anhui Conch New Material Technology Co., Ltd. (安徽海螺新材料科技有限公司), the predecessor of Conch Material Technology Co., Ltd. (海螺材料科技股份有限公司), in June 2018. Mr. Sun graduated from the Party School of Liaoning provincial Party Committee with a major in Public Administration in December 2025.

Ms. Chan is currently a senior manager of Company Secretarial Services of Tricor Services Limited and has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies, as well as multinational, private and offshore companies. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance and The Chartered Governance Institute in the United Kingdom. Ms. Chan holds a bachelor’s degree in business administration in Accountancy from Hong Kong Polytechnic University.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary of the listed issuer.

Reference is made to the waiver (the “**Waiver**”) granted by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules by the Company in respect of the qualifications of Mr. Sun as the Joint Company Secretary during the period from 2 July 2025 (being the date of the appointment of Mr. Sun as one of the Joint Company Secretaries) to 1 July 2028 (the “**Waiver Period**”), on the conditions that: (i) Mr. Sun will be given assistance by Mr. Lee during the Waiver Period; and (ii) the Waiver may be revoked in the event of a material violation of the Listing Rules by the Company.

The Company has applied to the Stock Exchange for, and the Stock Exchange has also granted, a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules by the Company in respect of the remaining period of the Waiver (being the period from the date of the appointment of Ms. Chan as the Joint Company Secretary (i.e. 8 May 2026) to 1 July 2028, the “**Remaining Waiver Period**”), on the conditions that: (i) Mr. Sun must be assisted by Ms. Chan during the Remaining Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes. Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Sun, having had the benefit of Ms. Chan’s assistance during the Remaining 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.

By Order of the Board  
**Anhui Conch Material Technology Co., Ltd.**  
**Ding Feng**  
*Chairman of the Board and Non-executive Director*

Anhui Province, the People’s Republic of China  
8 May 2026

*As at the date of this announcement, the Board comprises Mr. Ding Feng as the chairman of the Board and non-executive Director; Mr. Sun Feng and Mr. Bai Lin as executive Directors; Mr. Feng Fangbo, Mr. Zhao Hongyi, Mr. Jin Feng and Mr. Fan Haibin as non-executive Directors; and Mr. Li Jiang, Mr. Sun Jiemiao, Ms. Xu Xu and Ms. Zeng Xiangfei as independent non-executive Directors.*