Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026 AND DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The board (the "**Board**") of directors (the "**Director(s)**") of Anhui Conch Material Technology Co., Ltd. (the "**Company**") is pleased to announce the poll results of the 2025 annual general meeting of the Company (the "**AGM**") held on 20 May 2026. References are made to the circular (the "**Circular**") and notice (the "**Notice**") of the AGM of the Company dated 27 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM has been held at Conference Room 206, Building B, No. 8 Fuzhou Road, Jiujiang District, Wuhu City, Anhui Province, the PRC at 10:00 a.m. on Wednesday, 20 May 2026.

As at the date of the AGM, the number of issued Shares was 579,894,000 Shares, including 394,523,200 Domestic Shares and 185,370,800 H Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. The Company does not hold any treasury shares.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules. No Shareholders were entitled to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

Shareholders (including their proxies and authorized representatives), holding a total of 476,374,000 Shares and representing approximately 82.15% of the total share capital of the Company, were present at the AGM.

The resolutions proposed at the AGM were put to vote by way of a poll, the poll results of which were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Financial Report of the Company for 2025	476,374,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the Report of the Board of Directors of the Company for 2025	476,374,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the Annual Report of the Company for 2025	476,374,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the Profit Distribution Plan of the Company for 2025	476,374,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the re-appointment of the international auditor of the Company for 2026 and its proposed remuneration	476,374,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the change in the use of proceeds	476,374,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 1 to 6, all of the above resolutions were duly passed.

The Company's international auditor, KPMG, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Shareholder representatives of the Company were also responsible for scrutinizing and vote-taking at the AGM.

Mr. Ding Feng, the Chairman of the Board and non-executive Director, Mr. Chen Feng and Mr. Bai Lin, the executive Directors, Mr. Feng Fangbo, Mr. Zhao Hongyi and Mr. Fan Haibin, the non-executive Directors, and Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Xu Xu and Ms. Zeng Xiangfei, the independent non-executive Directors attended the AGM. Mr. Jin Feng, a non-executive Director, is unable to attend the AGM due to other personal commitments.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute a final dividend of RMB0.16 (tax inclusive) per Share for the year ended 31 December 2025 (the "**Final Dividend**") on Monday, 22 June 2026. In order to determine the eligibility of Shareholders for the Final Dividend, the register of members of the Company will be closed from Wednesday, 27 May 2026 to Monday, 1 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to determine the Shareholders' entitlement to the Final Dividend, all completed share transfer forms together with the relevant share certificates shall be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders), or the office of the Board, at No. 1–301, G Zone, Jiangbei New District Construction Headquarters, 150 Meters South of Tongjiang Avenue, Wanjiang Jiangbei Emerging Industry Concentration Zone (except the Trusteeship Area), Wuhu City, Anhui Province, China (in respect of Domestic Shareholders) for registration not later than 4:30 p.m. on Tuesday, 26 May 2026. Shareholders whose names are listed on the register of members of the Company on Monday, 1 June 2026 (the "**Record Date**") are entitled to receive the Final Dividend.

The Final Dividend will be declared in RMB and paid in RMB to Domestic Shareholders, and in HKD to H Shareholders. The exchange rate from RMB to HKD will be based on the average of the middle exchange rates (i.e. RMB0.87368 to HK$1.00) published by the People's Bank of China during the calendar week preceding the date on which the Final Dividend is declared, i.e. the Final Dividend per H Share is HK$0.18313 (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders and any disputes over the mechanism of withholding payment of relevant income tax. Details of the mechanism of withholding payment of relevant income tax are set out in the Circular.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H Share Registrar of the Company, Tricor Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the Final Dividend at their own risk on or around Monday, 22 June 2026.

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
20 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. Chen 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. Chen Jiemiao, Ms. Xu Xu and Ms. Zeng Xiangfei as independent non-executive Directors.