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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)

BOOK CLOSURE PERIOD AND RECORD DATE FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Anhui Conch Material Technology Co., Ltd. (the “**Company**”) dated 7 May 2026 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the EGM will be convened and held at Conference Room 206, Building B, No. 8 Fuzhou Road, Jiujiang District, Wuhu City, Anhui Province, the PRC at 10 a.m. on Tuesday, 7 July 2026, for the Independent Shareholders to consider and, if thought fit, approve by way of poll, the Supplement Agreement and the Revised Annual Cap.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 2 July 2026 to Tuesday, 7 July 2026 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members on Tuesday, 7 July 2026 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, 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. Tuesday, 30 June 2026. Shareholders whose names are listed on the register of members of the Company on Tuesday, 7 July 2026 are entitled to attend and vote at the EGM.

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
16 June 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.