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)

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER; RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR AND GENERAL MANAGER AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces that Ms. Wang Yuli ("**Ms. Wang**") has resigned as an executive director and the general manager of the Company and a member of the nomination committee of the Company, and Mr. Li Zhuangzhi ("**Mr. Li**") has resigned as a non-executive director of the Company and a member of the remuneration and appraisal committee of the Company, both with effect from 24 July 2026, due to Ms. Wang's work change and Mr. Li's attainment of the statutory retirement age.

Ms. Wang and Mr. Li have each confirmed that they have no disagreement with the Board and there are no matters in respect of their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang and Mr. Li for their invaluable contributions to the Group during their tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES

Pursuant to Code Provision B.3.5 of the Corporate Governance Code (the "**CG Code**"), as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Company shall appoint at least one director of a different gender to the nomination committee. Following the resignation of Ms. Wang as an executive director of the Company, there will be no female director on the nomination committee of the Company. The nomination committee of the Company will comprise directors of a single gender and therefore fails to comply with the requirement under Code Provision B.3.5 of the CG Code. The Board will appoint a female director as a member of the nomination committee of the Company as soon as practicable in order to comply with Code Provision B.3.5 of the CG Code as set out in Appendix C1 to the Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate.

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
24 July 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Zhang Kuang and Ms. Chen Yan as executive directors; (ii) Mr. Jiao Daojie and Mr. Yang Chong 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.