金岩高新
GOLDEN ROCK

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)

PROFIT WARNING

This announcement is made by Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders (the "**Shareholders**") and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 and the information currently available to the Company, it is expected that the Group will record profit attributable to owners of the parent of approximately RMB7 million to RMB9 million for the six months ended 30 June 2026, as compared with profit attributable to owners of the parent of approximately RMB22.7 million for the six months ended 30 June 2025.

Based on the information currently available to the Company, it is expected that the aforesaid decrease in profit attributable to owners of the parent was mainly due to the fact that the downturn in industry demand and intensified market competition have put pressure on the Company's product order volumes and selling prices, resulting in a decline in product sales revenue. In addition, the Company's routine operating and administrative expenses have increased as compared with the six months ended 30 June 2025.

The information contained in this announcement is only based on a preliminary assessment made by the Company based on the currently available information, including the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026, which have not yet been reviewed or audited by the auditor of the Company, nor reviewed by the audit and risk committee of the Board. The actual results of the Group for the six months ended 30 June 2026 may differ from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2026, which will be published in August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Anhui Jinyan Kaolin New Materials Co., Ltd.
Mr. Zhang Kuang
Chairman of the Board and Executive Director

Hong Kong, 31 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.