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ANHUI JINYAN KAOLIN NEW MATERIALS CO., LTD.

安徽金岩高嶺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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “EGM”) of Anhui Jinyan Kaolin New Materials Co., Ltd. (the “**Company**”) will be held at the conference room of the Company at 50 meters north of Shuobei Road, Shuoli Town, Duji District, Huaibei, Anhui Province, PRC by way of on-site meeting on Wednesday, 23 September 2026 at 9:00 a.m., for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Zhu Zejian and Mr. Li Zhanbei as executive Directors of the Company, and the appointment of Ms. Zhang Bing and Ms. Liu Jia as non-executive Directors of the Company:
 - 1.1 To consider and approve the appointment of Mr. Zhu Zejian as an executive Director of the Company;
 - 1.2 To consider and approve the appointment of Mr. Li Zhanbei as an executive Director of the Company;
 - 1.3 To consider and approve the appointment of Ms. Zhang Bing as a non-executive Director of the Company;
 - 1.4 To consider and approve the appointment of Ms. Liu Jia as a non-executive Director of the Company.

SPECIAL RESOLUTIONS

2. To consider and approve the amendments to the Articles of Association of the Company.
3. To consider and approve the application for delisting of Domestic Shares from NEEQ.
4. To consider and approve the authorisation to the Board to fully handle all matters relating to the delisting of Domestic Shares from NEEQ as follows:
 - (1) preparing the application documents required for the Delisting;
 - (2) submitting application documents for the Delisting to the NEEQ in accordance with national laws and regulations, relevant provisions of securities regulatory authorities and resolutions of the Company's shareholders' meeting;
 - (3) drafting, approving, signing, modifying, submitting, accepting and executing documents relating to the Delisting;
 - (4) handling matters including changes to the Company's shareholding registration and custody upon approval of the Delisting;
 - (5) handling other matters pertaining to the application for delisting of Domestic Shares from the NEEQ.

The term of the authorization shall be from the date on which the resolution approving the authorization is considered and passed at the shareholders' meeting until the date on which the delisting of the Company's Domestic Shares from the NEEQ is completed.

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
3 September 2026

Notes:

1. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"), any vote of Shareholders at a general meeting must be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). As such, each of the resolutions set out in the notice of EGM will be voted on by way of poll, and the poll results will be published on the website of the Company (www.grkaolin.com) and the website of the Stock Exchange (www.hkexnews.hk) after the EGM in accordance with the Listing Rules.

2. The Company will suspend the registration of transfers of H Shares from Friday, 18 September 2026 to Wednesday, 23 September 2026 (both days inclusive), during which period no transfer of H Shares will be registered, in order to determine the list of Shareholders who are entitled to attend and vote at the EGM. The H Shareholders whose names appear on the register of members of the Company on Friday, 18 September 2026 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, Shareholders (if you are a holder of H Shares) must lodge all transfer documents accompanied by the relevant share certificates and transfer forms with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 17 September 2026 (being the last share registration date).
3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company, but must attend the EGM in person to represent the Shareholder.
4. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointing Shareholder or his/her attorney authorized in writing. If the Shareholder is a legal entity, the instrument must be executed under the seal of the legal entity or signed by its legal representative, director or an attorney duly authorized.
5. Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the form of proxy. Holders of H Shares must return the form of proxy by hand or by post to the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such event, the form of proxy shall be deemed to be revoked.
6. The EGM is expected to last for no more than half a day. Shareholders (in person or by proxy) attending the EGM shall bear their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.
7. Where there are joint registered holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. References to times and dates in this notice are to Hong Kong local times and dates.
9. This Notice of EGM is only despatched to holders of H Shares. The Notice of EGM to NEEQ Shareholders is published separately on the designated information disclosure platform website of NEEQ (<http://www.neeq.com.cn>).

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.