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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 SEPTEMBER 2026

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 extraordinary general meeting of the Company (the “**EGM**”) held on 4 September 2026. References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the EGM of the Company dated 18 August 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 EGM

The Board is pleased to announce that the EGM 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 Friday, 4 September 2026.

As at the date of the EGM, the number of issued Shares was 579,894,000 Shares, including 394,523,200 Domestic Shares and 185,370,800 H Shares. The Company does not hold any treasury shares. As disclosed in the Circular, each of Conch Tech Innovation and its associates shall abstain from voting on the resolution in respect of the Supplemental Agreement and the Revised Annual Cap at the EGM. To the best knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the record date of the EGM, Conch Tech Innovation and its associates, which were interested in, in aggregate, 211,470,000 Shares (comprising 198,470,000 Domestic Shares and 13,000,000 H Shares, representing approximately 36.47% of the issued share capital of the Company) were required to abstain and have abstained from voting at the EGM on the resolution as set out in the Notice of EGM, which have been taken on a poll as required under the Listing Rules. Save as disclosed above, no other Shareholders were required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules or were entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM as set

out in Rule 13.40 of the Listing Rules, or have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote at the EGM on the resolution as set out in the Notice of EGM is 368,424,000, including 196,053,200 Domestic Shares and 172,370,800 H Shares.

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

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the Supplemental Agreement with Anhui Tech Import & Export to revise the existing annual cap under the Export Sales and Services Framework Agreement to RMB180 million.	281,127,000 (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 EGM were cast in favour of each of the above resolution, the above resolution was duly passed as an ordinary resolution.

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

Mr. Jin 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 EGM.

By order of the Board
Anhui Conch Material Technology Co., Ltd.
Jin Feng
Chairman of the Board and non-executive Director

Anhui Province, the People's Republic of China
4 September 2026

As at the date of this announcement, the Board comprises Mr. Jin 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 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.