金岩高嶺新材
JINYAN KAOLIN

# 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)**

## UPDATE ON APPLICATION FOR THE DELISTING OF DOMESTIC SHARES FROM THE NEEQ

This announcement is made by Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**") on a voluntary basis.

Reference is made to the announcement of the Company dated 27 August 2026 and the circular of the Company dated 3 September 2026 (the "**Circular**") in relation to, among other things, the application for the Delisting of the Domestic Shares of the Company from the National Equities Exchange and Quotations Co., Ltd. (全國中小企業股份轉讓系統有限責任公司) (the "**NEEQ**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

In order to ensure the fairness of information disclosure, to protect the interests of investors and to avoid unusual fluctuations in the share price of the Company's Domestic Shares, pursuant to relevant regulations such as the Detailed Rules for the Implementation of the Suspension and Resumption of Trading in Shares of Companies Quoted on the NEEQ (《全國中小企業股份轉讓系統掛牌公司股票停復牌業務實施細則》) and the Detailed Rules for the Implementation of the Delisting of Shares of Companies Quoted on the NEEQ (《全國中小企業股份轉讓系統掛牌公司股票終止掛牌實施細則》), upon application to the NEEQ, trading in the Domestic Shares of the Company will be suspended with effect from Monday, 21 September 2026 (the "**NEEQ Trading Suspension**").

**The listing and trading of the Company's H Shares will not be affected by the NEEQ Trading Suspension.**

During the NEEQ Trading Suspension, the Company will actively advance the progress of matters pertaining to the Delisting of the Domestic Shares from the NEEQ, and will strictly comply with the requirements of relevant laws, regulations and business guidelines to perform its information disclosure obligations in a timely manner based on the progress of matters relating to the Delisting. Shareholders and investors of the Company are advised to pay attention to investment risks.

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
18 September 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.*