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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2026 second extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated 3 September 2026 of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular. Any discrepancies in this announcement between the totals and the sum of the various items are due to rounding.

The EGM was held at 9:00 a.m. on Wednesday, 23 September 2026 at the conference room of the Company at 50 meters north of Shuobei Road, Shuoli Town, Duji District, Huaibei, Anhui Province, the PRC by way of on-site meeting. The EGM was convened by the Board and chaired by Mr. Zhang Kuang, Chairman of the Board and Executive Director of the Company. All Directors attended the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 97,194,316, comprising 24,300,000 H Shares and 72,894,316 Domestic Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury shares (which shall have the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or repurchased Shares which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the relevant resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association of the Company.

Shareholders and duly authorised proxies, holding a total of 72,894,316 Shares, representing approximately 75% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES *(%)*		
		FOR	**AGAINST**	**ABSTAIN**
1.1	To consider and approve the appointment of Mr. Zhu Zejian as an executive Director of the Company	72,894,316 100%	0 0%	0 0%
1.2	To consider and approve the appointment of Mr. Li Zhanbei as an executive Director of the Company	72,894,316 100%	0 0%	0 0%
1.3	To consider and approve the appointment of Ms. Zhang Bing as a non-executive Director of the Company	72,894,316 100%	0 0%	0 0%
1.4	To consider and approve the appointment of Ms. Liu Jia as a non-executive Director of the Company	72,894,316 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		**NUMBER OF VOTES** *(%)*		
		FOR	**AGAINST**	**ABSTAIN**
2.	To consider and approve the amendments to the Articles of Association of the Company	72,894,316 100%	0 0%	0 0%
3.	To consider and approve the application for delisting of Domestic Shares from NEEQ	72,894,316 100%	0 0%	0 0%
4.	To consider and approve the authorisation to the Board to fully handle all matters relating to the delisting of Domestic Shares from NEEQ	72,894,316 100%	0 0%	0 0%

As more than half of the votes were cast in favor of each of the resolutions numbered 1.1 to 1.4, these resolutions were duly passed as ordinary resolutions of the Company. As two-thirds or more of the votes were cast in favor of each of the resolutions numbered 2 to 4, these resolutions were duly passed as special resolutions of the Company.

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Resolution on the Proposed Amendments to the Articles of Association has been considered and approved at the EGM, and the amended Articles of Association became effective from 23 September 2026. The full text of the amended Articles of Association is available for download on the website of HKEXnews of the Stock Exchange (www.hkexnews.hk) and website of the Company (www.grkaolin.com).

APPOINTMENT OF DIRECTORS

The Board of the Company is pleased to announce that at the EGM, (i) Mr. Zhu Zejian ("**Mr. Zhu**") was appointed as an executive Director; (ii) Mr. Li Zhanbei ("**Mr. Li**") was appointed as an executive Director; (iii) Ms. Zhang Bing ("**Ms. Zhang**") was appointed as a non-executive Director; and (iv) Ms. Liu Jia ("**Ms. Liu**") was appointed as a non-executive Director. Please refer to the Circular for the biographical details of the above-mentioned appointed Directors and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change in such information.

The Board would like to express its warmest welcome to Mr. Zhu, Mr. Li, Ms. Zhang and Ms. Liu on their appointments as Directors.

Pursuant to code provision B.3.5 of the Corporate Governance Code (the "**CG Code**") set out in Appendix C1 to the Listing Rules, the Company shall appoint at least one director of a different gender to the nomination committee. Following the appointment of Ms. Zhang, the nomination committee of the Company comprises one female Director and two male Directors, which has complied with the requirements under code provision B.3.5 of the CG Code.

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
23 September 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhang Kuang, Ms. Chen Yan, Mr. Zhu Zejian and Mr. Li Zhanbei as executive Directors; (ii) Mr. Jiao Daojie, Mr. Yang Chong, Ms. Zhang Bing and Ms. Liu Jia 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.