



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Anhui Jinyan Kaolin New Materials Co., Ltd. are set out below:

Executive Directors

Mr. ZHANG Kuang (*Chairman of the Board*)

Ms. CHEN Yan

Mr. ZHU Zejian

Mr. LI Zhanbei

Non-executive Directors

Mr. JIAO Daojie

Mr. YANG Chong

Ms. ZHANG Bing

Ms. LIU Jia

Independent non-executive Directors

Mr. JIANG Weidong

Mr. LI Chenhui

Mr. MIAO Guanghong

Mr. CHAN Ngai Fan

There are five Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees				
	Audit and Risk Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Investment Committee	Science and Technology Innovation Committee
Mr. ZHANG Kuang				C	
Ms. CHEN Yan					
Mr. ZHU Zejian		M			C
Mr. LI Zhanbei					
Mr. JIAO Daojie					
Mr. YANG Chong	M				
Ms. ZHANG Bing			M		
Ms. LIU Jia					
Mr. JIANG Weidong	C	M	M		
Mr. LI Chenhui			C	M	M
Mr. MIAO Guanghong		C		M	M
Mr. CHAN Ngai Fan	M				

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Beijing, the PRC

September 23, 2026