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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)

APPROVAL FOR DELISTING OF DOMESTIC SHARES FROM THE NEEQ

Reference is made to the announcement of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**") dated 27 August 2026, the circular of the Company dated 3 September 2026 (the "**Circular**") and the announcement of the Company dated 18 September 2026 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**") and the relevant progress. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

APPROVAL FOR NEEQ DELISTING

The Company has submitted the application materials for voluntary delisting to the NEEQ on 15 October 2026, which were accepted; and the NEEQ has granted its approval to the Company's application for Delisting from the NEEQ on 10 November 2026. Pursuant to the approval letter issued by the NEEQ, the Company's Domestic Shares will be delisted from the NEEQ with effect from 12 November 2026.

Following the Delisting from the NEEQ, the Company will promptly complete the deregistration procedures for Domestic Shares in accordance with the relevant regulations of the China Securities Depository and Clearing Corporation Limited Beijing Branch (中國證券登記結算有限責任公司北京分公司). Matters concerning the registration and management of Domestic Shares after deregistration will be handled in strict compliance with the relevant provisions of the *Company Law of the People's Republic of China* (《中華人民共和國公司法》) and the Articles of Association of the Company.

PROTECTIVE MEASURES FOR THE DISSENTING DOMESTIC SHAREHOLDERS

Reference is also made to the Company's announcement dated 23 September 2026, regarding the poll results of the 2026 Second Extraordinary General Meeting (the "**Poll Results Announcement**").

As set out in the Poll Results Announcement, the resolutions in relation to the application for Delisting of Domestic Shares from the NEEQ and the authorisation to the Board to fully handle all matters relating to the Delisting of Domestic Shares from the NEEQ were respectively approved by the Shareholders by way of special resolutions at the 2026 Second Extraordinary General Meeting.

As all NEEQ Shareholders have attended the 2026 Second Extraordinary General Meeting and voted in favour of the two aforementioned resolutions regarding the Delisting of Domestic Shares from the NEEQ, the Delisting does not involve the implementation of protective measures for the dissenting holders of Domestic Shares (the "**Dissenting Domestic Shareholders**").

The listing and trading of the H Shares of the Company will not be affected by the Delisting of the Domestic Shares from the NEEQ.

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
11 November 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.