



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. WANG Yuli

Ms. CHEN Yan

Non-executive Directors

Mr. JIAO Daojie

Mr. YANG Chong

Mr. LI Zhuangzhi

Independent non-executive Directors

Mr. JIANG Weidong

Mr. LI Chenhui

Mr. MIAO Guanghong

Mr. CHAN Ngai Fan

There are four 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
Mr. ZHANG Kuang				C
Ms. WANG Yuli			M	
Mr. YANG Chong	M			
Mr. LI Zhuangzhi		M		
Mr. JIANG Weidong	C	M	M	
Mr. LI Chenhui			C	M
Mr. MIAO Guanghong		C		M
Mr. CHAN Ngai Fan	M			

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, December 2, 2025