

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

**NOTICE OF 2025 SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2025 second extraordinary general meeting (the “EGM”) of Anhui Jinyan Kaolin New Materials Co., Ltd. (the “**Company**”) will be held at 9:00 a.m. on Wednesday, 31 December 2025 at the conference room of the Company at 50 meters north of Shuobei Road, Shuoli Town, Duji District, Huaibei, Anhui Province, PRC by way of on-site meeting to consider and, if thought fit, approve the following resolutions:

**SPECIAL RESOLUTION**

1. To consider and approve the resolution in relation to the abolishment of Supervisory Committee and amendments to the Articles of Association

**ORDINARY RESOLUTIONS**

2. To consider and approve the resolution in relation to the amendments to the Rules and Procedures of Shareholders' General Meetings
3. To consider and approve the resolution in relation to the amendments to the Rules and Procedures of Meetings of the Board of Directors
4. To consider and approve the resolution in relation to the amendments to the Administrative System for External Guarantees
5. To consider and approve the resolution in relation to the amendments to the Administrative System for Connected Transactions
6. To consider and approve the resolution in relation to the amendments to the Administrative System for Use of Proceeds
7. To consider and approve the resolution in relation to the amendments to the Administrative System for External Investments

By order of the Board  
**Anhui Jinyan Kaolin New Materials Co., Ltd.**  
**Mr. Zhang Kuang**  
*Chairman of the Board and Executive Director*

Beijing, the People's Republic of China  
15 December 2025

Notes:

**1. Closure of register of members and eligibility for attending and voting at the EGM**

To determine the list of Shareholders of H Shares who are entitled to attend the EGM, the register of H Shares members of the Company will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025 (both days inclusive), during which no transfer of H Shares will be registered. The Shareholders whose names appear on the register of H Shares members of the Company on Thursday, 25 December 2025 are entitled to attend and vote at the EGM. For the Shareholders of the H Shares of the Company who have not registered but intend to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 23 December 2025 for registration.

**2. Proxy**

Any shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. The proxy does not need to be a shareholder of the Company, but must attend the EGM in person to represent the relevant Shareholder. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the Shareholder or his/her attorney authorized in writing. If the Shareholder is a legal person, the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized. If the instrument appointing the proxy is signed by a person authorized by the Shareholder, the power of attorney or other document of authority under which the instrument is signed shall be notarized. To be valid, the form of proxy for holders of H Shares and the notarized power of attorney or other document of authority (if any) shall be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM (i.e. by 9:00 a.m. on Tuesday, 30 December 2025) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude the Shareholder from attending and voting in person at the EGM or at any adjournment thereof should he/she so wish.

**3. Voting by poll**

All resolutions at the meeting will be taken by poll (except where the chairman decides to allow resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Accordingly, the resolutions set out in the notice of EGM will be taken by poll. The results of the poll will be published on the websites of the Company ([www.grkaolin.com](http://www.grkaolin.com)) and Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) in accordance with the Listing Rules.

**4. Other matters**

The EGM is expected to last for half a day. Shareholders or the proxies shall produce their identification documents when attending the EGM or any adjournment thereof. Shareholders and the proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.

*As at the date of this notice, the board of directors of the Company comprises: (i) Mr. Zhang Kuang, Ms. Wang Yuli and Ms. Chen Yan as executive Directors; (ii) Mr. Jiao Daojie, Mr. Yang Chong, and Mr. Li Zhuangzhi 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.*