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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)**

## **NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2026 first extraordinary general meeting (the “**EGM**”) of Anhui Jinyan Kaolin New Materials Co., Ltd. (the “**Company**”) will be held at 9:00 a.m. on Friday, 13 February 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 to consider and, if thought fit, approve the following resolutions:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the resolution on the re-appointment of overseas accounting firm for the year 2025
2. To consider and approve the resolution on entering into the Natural Gas Procurement Framework Agreement with CR Gas
3. To consider and approve the resolution in relation to the estimate on daily related party transactions for 2026

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  
29 January 2026

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 Tuesday, 10 February 2026 to Friday, 13 February 2026 (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 Tuesday, 10 February 2026 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, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 9 February 2026 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 common 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 notarised. To be valid, the form of proxy for holders of H Shares and the notarised 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 Thursday, 12 February 2026) 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 website of the Company ([www.grkaolin.com](http://www.grkaolin.com)) and the HKEXnews website of 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 nonexecutive Directors.*