金岩高新
GOLDEN ROCK

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)

FORM OF PROXY FOR H SHAREHOLDERS
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 21 APRIL 2026

No. of Shares to which this form of proxy relates(*Note 1*)	

I/We(*Note 2*) _____

of _____

being registered holder(s) of _____ H Shares of RMB1.00 each(*Note 3*) in the share capital of Anhui Jinyan Kaolin New Materials Co., Ltd. (the "**Company**"), **hereby appoint the chairman of the AGM**(*Note 4*)

or _____

of _____

as my/our proxy to attend and act for me/us at the 2025 annual general meeting to be held at 9:00 a.m. on Tuesday, 21 April 2026 at the conference room of the Company at 50 meters north of Shuobei Road, Shuoli Town, Duji District, Huaibei, Anhui Province, the PRC (the "**AGM**") (and any adjournment thereof) for the purposes of considering and, if thought fit, approving the resolutions as set out in the notice convening the AGM, and at the AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below(*Note 5*).

ORDINARY RESOLUTIONS		**FOR**(*Note 5*)	**AGAINST**(*Note 5*)	**ABSTAIN**(*Note 5*)
1.	To consider and approve the resolution on the work report of the Board of Directors for 2025			
2.	To consider and approve the resolution on the duty report of the independent Directors for 2025			
3.	To consider and approve the resolution on the 2025 annual report (H Share)			
4.	To consider and approve the resolution on the 2025 annual report and its summary (NEEQ)			
5.	To consider and approve the resolution on the re-appointment of accounting firm for 2026			
6.	To consider and approve the resolution on the profit distribution plan of the Company for 2025			
7.	To consider and approve the resolution on the application for general banking facilities for 2026			
8.	To consider and approve the resolution on the remuneration plan for the Directors for 2026			

Date: _____ Signature(s)(*Note 6*): _____

Notes:

1. Please insert the number of H shares to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).

2. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK CAPITALS**.

3. Please insert the number of shares registered under your name(s).

4. If any proxy other than the chairman of the AGM is preferred, strike out the words "**THE CHAIRMAN OF THE AGM or**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. Such proxies may only exercise their voting rights in a poll. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT**.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN". THE SHARES ABSTAINED FROM VOTING WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "**ABSTAIN**".

6. This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

7. In case of joint holders of any shares, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first on the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

8. To be valid, holders of H shares shall lodge the proxy form, together with the notarised power of attorney or other authorisation document (if any), with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no less than 24 hours before the time appointed for holding the AGM (i.e. not later than 9:00 a.m. on Monday, 20 April 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes. Shareholders or the proxies shall produce their identification documents when attending the AGM or any adjournment thereof.