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Anhui Conch Material Technology Co., Ltd.

安徽海螺材料科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02560)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Anhui Conch Material Technology Co., Ltd. (the “**Company**”) hereby announces that Ms. Zeng Xiangfei, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 26 June 2025.

Following the above change, the Nomination Committee will consist of one non-executive Director, namely, Mr. Ding Feng (the chairman of the Nomination Committee), and three independent non-executive Directors, namely, Mr. Li Jiang, Mr. Chen Jiemiao and Ms. Zeng Xiangfei, and has one Director of a different gender.

This above change was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that sound corporate governance is essential to the performance of the Company as a whole, and believes that this change could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company.

Biographical details of Ms. Zeng Xiangfei were set out in the annual report of the Company published on 25 April 2025. As at the date of this announcement, there has been no change to such information save as disclosed in this announcement.

The Board would like to take this opportunity to extend a warm welcome to Ms. Zeng Xiangfei in her new role in the Nomination Committee.

By Order of the Board

Anhui Conch Material Technology Co., Ltd.

Ding Feng

Chairman of the Board and Non-executive Director

Anhui Province, the People's Republic of China

26 June 2025

As at the date of this announcement, the Board comprises Mr. Ding Feng as the Chairman of the Board and non-executive Director; Mr. Chen Feng and Mr. Bai Lin as executive Directors; Mr. Feng Fangbo, Mr. Zhao Hongyi, Mr. Jin Feng and Mr. Fan Haibin as non-executive Directors; and Mr. Li Jiang, Mr. Chen Jiemiao, Ms. Xu Xu, and Ms. Zeng Xiangfei as independent non-executive Directors.