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GLOBAL NEW MATERIAL INTERNATIONAL HOLDINGS LIMITED

环球新材国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06616)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”) refers to (a) the notice of annual general meeting (the “**AGM**”) of the Company dated 28 April 2023 and (b) the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 13 June 2023. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined and used in the notices of the AGM and the EGM.

For the purpose of the AGM, the register of members of the Company will be closed from Wednesday, 21 June 2023 to Tuesday, 27 June 2023, both days inclusive. For the purpose of the EGM, the register of members will be closed from Wednesday, 21 June 2023 to Friday, 30 June 2023, both days inclusive. Shareholders who would like to attend the AGM and/or the EGM shall submit the Share transfer documents accompanied by relevant Share certificates to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 20 June 2023. Thereafter, the register of members of the Company in Hong Kong will close and will not open until Monday, 3 July 2023.

Save for the changes mentioned above, all other information and contents set forth in notices of the AGM and the EGM remain unchanged.

By order of the Board

Global New Material International Holdings Limited
SU Ertian

Chairman and Chief Executive Officer

Hong Kong, 14 June 2023

As of the date of this announcement, the Board comprises Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. JIN Zengqin, Mr. ZHOU Fangchao, Mr. BAI Zhihuan (Vice President) and Ms. ZENG Zhu as executive Directors, Mr. HU Yongxiang as non-executive Director and Mr. HUI Chi Fung, Professor HAN Gaorong and Mr. LEUNG Kwai Wah Alex as independent non-executive Directors.