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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”) which together with its subsidiaries, collectively, the “**Group**”). The Board refers to the announcement (the “**First Delay Announcement**”) of the Company dated 2 May 2023 on the delay in the despatch of the circular for the Acquisition (as defined in the announcement (the “**Acquisition Announcement**”) of the Company dated 27 January 2023). Unless the context requires otherwise, the capitalised terms used in this announcement shall have the same meanings as defined in the Acquisition Announcement and the First Delay Announcement.

As additional time is required for the Company to finalise certain information in the Circular, the Board expects that the Circular, together with the notice of the EGM, would be despatched to the Shareholders by 13 June 2023.

By order of the Board

Global New Material International Holdings Limited

SU Ertian

Chairman and Chief Executive Officer

Hong Kong, 12 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.