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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2023**

Reference is made to the circular of the Company dated 28 April 2023 (the “**Circular**”) and the resolutions set forth in the notice of the Annual General Meeting dated 28 April 2023 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

At the Annual General Meeting, all the proposed resolutions as set forth in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	637,136,748 (100.00%)	0 (0.00%)
2.	To re-elect Mr. ZHOU Fangchao as an executive director of the Company.	635,622,748 (99.76%)	1,514,000 (0.24%)
3.	To re-elect Mr. HU Yongxiang as a non-executive director of the Company.	637,136,748 (100.00%)	0 (0.00%)
4.	To re-elect Professor HAN Gaorong as an independent non-executive director of the Company.	636,487,748 (99.90%)	649,000 (0.10%)
5.	To re-elect Mr. BAI Zhihuan as an executive director of the Company.	637,136,748 (100.00%)	0 (0.00%)
6.	To re-elect Mr. HUI Chi Fung as an independent non-executive director of the Company.	637,136,748 (100.00%)	0 (0.00%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.	637,136,748 (100.00%)	0 (0.00%)
8.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	637,136,748 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	637,136,748 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as of the date of passing of this resolution.	630,917,548 (99.02%)	6,219,200 (0.98%)
11.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 10 to allot, issue and deal with additional shares by the aggregate number of the shares bought back by the Company under ordinary resolution no. 9.	630,917,548 (99.02%)	6,219,200 (0.98%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
12.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the proposed adoption of the amended and restated memorandum and articles of association of the Company incorporating the proposed amendments.	635,476,548 (99.74%)	1,660,200 (0.26%)

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*Notes:*

- (a) The full text of the resolutions was set forth in the Notice.
- (b) As more than 50% of the votes cast were in favour of each of the ordinary resolutions nos. 1 to 11, all the ordinary resolutions were duly approved by the Shareholders at the Annual General Meeting. As not less than 75% of the votes cast were in favour of the special resolution no. 12, such special resolution was duly approved by the Shareholders at the Annual General Meeting.
- (c) As of the date of the Annual General Meeting, the total number of Shares in issue was 1,191,763,586 Shares.
- (d) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting was 1,191,763,586 Shares.
- (e) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (i) All Directors attended the Annual General Meeting in person or by electronic means.

By Order of the Board  
**Global New Material International Holdings Limited**  
**SU Ertian**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 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.*