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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 EXTRAORDINARY GENERAL MEETING
HELD ON 30 JUNE 2023

Reference is made to the circular of Global New Material International Holdings Limited (the “**Company**”) dated 13 June 2023 (the “**Circular**”) and the ordinary resolution set forth in the notice of the extraordinary general meeting dated 13 June 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.

POLL RESULTS OF THE EGM

At the EGM, the proposed ordinary resolution as set forth in the Notice was taken by poll. The poll results are as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	<p>THAT:</p> <p>(a) the CQV Sale Shares A Agreement and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;</p> <p>(b) the CQV Sale Shares B Agreement and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;</p> <p>(c) the CQV Treasury Shares Agreement and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(d) any one Director be and is hereby authorised to do all such acts and things (including, but without limitation, issuing the Consideration Shares by the Company to CQV Vendor A, CQV Vendor B and CQV under the CQV Sale Shares A Agreement, CQV Sale Shares B Agreement and the CQV Treasury Shares Agreement, respectively, pursuant to the Proposed General Mandate, signing, executing (under hand or under seal), perfecting and delivering all agreements, documents amendments, variations, waivers or other instruments; and attending all such other acts or matters in the capacity as a Director) which are in his or her opinion, necessary, appropriate, desirable or expedient to implement or give effect to the transactions contemplated under the CQV Sale Shares A Agreement, CQV Sale Shares B Agreement and CQV Treasury Shares Agreement and all other matters incidental thereto or in connection therewith.</p>	<p>682,413,748 (100.00%)</p>	<p>0 (0.00%)</p>

Notes:

- (a) The full text of the resolution was set forth in the Notice.
- (b) As more than 50% of the votes cast were in favour of the ordinary resolution no. 1, the ordinary resolution was duly approved by the Shareholders at the EGM.
- (c) As of the date of the EGM, 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 ordinary resolution at the EGM was 1,191,763,586 Shares.
- (e) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM 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 ordinary resolution at the EGM.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolution at the EGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) All Directors attended the EGM 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, 30 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.