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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the publication of the annual results announcement and considering the recommendation of the payment of a final dividend, if any.

By order of the Board

**Global New Material International Holdings Limited**

**ZHOU Fangchao**

*Executive Director and Joint Company Secretary*

Hong Kong, 19 March 2025

*As at 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, Ms ZENG Zhu and Mr LIM Kwang Su as executive Directors, Mr HU Yongxiang as non-executive Director and Mr HUI Chi Fung, Professor HAN Gaorong, Mr LEUNG Kwai Wah Alex and Professor CHEN Fadong as independent non-executive Directors.*