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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)

REDEMPTION UPON MATURITY OF
US\$40,000,000 9.0% CONVERTIBLE BONDS

Reference is made to the announcements of the Company dated 5 November 2023, 8 November 2023, 8 March 2024, 8 July 2024 and 8 November 2024 (the “**Announcements**”), in relation to the issue of the Convertible Bonds in the principal amount of US\$40,000,000 to the Subscriber by the Company, and the 2024 annual report of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Convertible Bonds will mature on 8 November 2025. The Board is pleased to announce that, as at the date hereof, the Company has deposited sufficient funds with the Subscriber for the purpose of redeeming the Convertible Bonds in full upon maturity in accordance with the terms and conditions of the Convertible Bonds (the “**Redemption**”). Following the Redemption, the Convertible Bonds will forthwith be cancelled and no Convertible Bonds shall remain outstanding.

The Company considers that there will be no material impact on the financial position of the Group as a result of the Redemption.

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

Hong Kong, 6 November 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.