

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGES OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Global New Material International Holdings Limited (the “**Company**”) hereby announces that, with effect from 27 October 2026, due to personal work arrangement, Ms Lee Ching Ying (“**Ms Lee**”) has tendered her resignation as a joint company secretary of the Company and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rule Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Meanwhile, Ms. Ho Wing Tsz Wendy has ceased to be the Process Agent of the Company with effect from 27 October 2026.

Ms Lee confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

Following the resignation of Ms Lee, the Board announces that Ms Chan Hei (“**Ms Chan**”) has been appointed as the joint company secretary of the Company with effect from 27 October 2026.

The biographical details of Ms Chan are set out below:

Ms Chan is a senior manager of the Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services, and has over 10 years of experience in the corporate secretarial field. Ms Chan has been providing professional corporate services to Hong Kong listed companies, as well as multinational, private and offshore companies.

Ms Chan possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

With effect from 27 October 2026, the joint company secretaries of the Company are Mr Zhou Fangchao and Ms Chan.

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Ms Chan, the newly appointed Joint Company Secretary, has been appointed as the Authorised Representative and the Process Agent with effect from 27 October 2026. With effect from 27 October 2026, the Authorised Representatives are Dr Su Ertian and Ms Chan, while the Process Agent is Ms Chan.

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

Hong Kong, 27 October 2026

As of the date of this announcement, the Board comprises Dr 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.