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)

COMPOSITION OF THE BOARD OF DIRECTORS OF ZHEJIANG JIHUA

This announcement is made by board (the "**Board**") of directors (the "**Directors**") of Global New Material International Holdings Limited (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Company's announcement dated 30 September 2026. As of the date of this announcement, the Company holds 29.89% of the issued shares of Zhejiang Jihua through Junheng LLP, and Zhejiang Jihua is a non-wholly owned subsidiary of the Company.

At Zhejiang Jihua's shareholders' meeting held on 28 October 2026, Dr SU Ertian, Mr ZHOU Fangchao, Mr JIN Zengqin, Mr SU Zhile and Mr SU Zhibiao were appointed as non-independent directors, and Professor YAN Shiping, Professor MENG Xiaojun and Professor YANG Yi as independent directors, each for a term of three years commencing on 28 October 2026. All eight appointees were nominated by Junheng LLP. Ms ZHOU Chunhe was also appointed as Zhejiang Jihua's employee representative director at the employee representatives' meeting. All previous directors of Zhejiang Jihua have ceased to be directors with effect from 28 October 2026.

Dr SU Ertian has been elected as the chairman of the board of directors of Zhejiang Jihua.

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

Hong Kong, 28 October 2026

As of the date of this announcement, the executive Directors are 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, the non-executive Director is Mr HU Yongxiang and the independent non-executive Directors are Mr HUI Chi Fung, Professor HAN Gaorong, Mr LEUNG Kwai Wah Alex and Professor CHEN Fadong.