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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**”) wishes to announce that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the publication of the interim results announcement and considering the recommendation of the payment of interim dividend, if any.

By order of the Board

Global New Material International Holdings Limited
ZHOU Fangchao

Executive Director and Joint Company Secretary

Hong Kong, 18 August 2021

As of the date of this announcement, the executive Directors are Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. ZHENG Shizhan, Mr. JIN Zengqin and Mr. ZHOU Fangchao; the non-executive Directors are Mr. QIN Min and Mr. HU Yongxiang; and the independent non-executive Directors are Mr. MAK Hing Keung, Thomas, Professor HAN Gaorong and Mr. LEUNG Kwai Wah Alex.