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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)**

**POSITIVE PROFIT ALERT**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”) which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

This announcement is made ahead of the announcement of the interim results of the Company for the six months ended 30 June 2021. The Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and the prospective investors of the Company that, based on the preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2021 and the information currently made available to the Board, the amount of the consolidated net profit attributable to the owners of the Company (the “**Net Profit**”) for the six months ended 30 June 2021 is expected to increase by 50% to 60%, as compared to the amount of the Net Profit of RMB61.0 million for the six months ended 30 June 2020. Such increase in the amount of the Net Profit was primarily driven by the increase in the revenue of the Group because of the following reasons:

- (a) the surging demand for the Group’s pearlescent pigment products from customers in different industries following the steady economic recovery in the global market;
- (b) the improvement in the Group’s product offerings with emphasis on the production and sales of synthetic mica-based and glass flakes-based pearlescent pigment products; and

(c) the Group's marketing efforts in the PRC and international markets for the expansion of its customer base.

The Board expects that the announcement of the interim results of the Company for the six months ended 30 June 2021 will be published by the end of August 2021 in full compliance with the requirements under the Listing Rules.

The Company is in the process of finalising the interim results of the Company for the six months ended 30 June 2021. The information contained in this announcement is based on the preliminary review of the information currently available to the Board which includes, but without limitation to, the unaudited management accounts of the Group for the six months ended 30 June 2021. There may be changes or adjustments following further review of the unaudited management accounts by the Board. The information in this announcement has not been audited or reviewed by the auditors of the Company or the audit committee of the Board.

**Shareholders and prospective investors of the Company are advised to exercise caution when dealings in the shares of the Company.**

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

Hong Kong, 20 August 2021

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