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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

Resignation of a non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”) wishes to announce that Mr. QIN Min (“**Mr. QIN**”) has resigned as a non-executive Director with effect from 25 April 2022 due to his other business and personal commitments.

Mr. QIN has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. QIN for his valuable contribution towards the Company during his tenure of service.

Proposed appointment of an executive Director

The Board wishes to announce that Ms. ZENG Zhu (“**Ms. ZENG**”) has been nominated as an executive Director. The appointment of Ms. ZENG as an executive Director will be proposed for consideration and approval by the Shareholders at the forthcoming annual general meeting (the “**Annual General Meeting**”) of the Company to be held on 24 June 2022.

Ms. ZENG Zhu (“**Ms. ZENG**”), aged 31, has joined Chesir Pearl Material Co., Ltd. (廣西七色珠光材料股份有限公司) (“**Chesir Pearl**”) since her graduation from The Guangxi University (廣西大學) in 2014 with a bachelor’s degree in chemical engineering and technology. Initially working for Chesir Pearl as an inspector of incoming raw materials, Ms. ZENG has been gradually promoted over the years to the positions of quality check team leader and quality check supervisor in 2016 and 2019, respectively. In September 2021, Ms. ZENG has been promoted as the Chief Quality Officer of the Group and is responsible for the management of the quality control function of the Group.

Ms. ZENG will enter into a service agreement with the Company commencing from the date of approval by the Shareholders at the Annual General Meeting to 31 December 2024. The Company and Ms. ZENG will be entitled to terminate the appointment at any time by giving the other party three months’ notice in writing. Ms. ZENG will be entitled to an annual remuneration of RMB200,000 which is determined by the remuneration committee of the Board. Ms. ZENG’s remuneration is subject to review from time to time.

As of the date of this announcement, save as disclosed above,

- (1) Ms. ZENG does not hold any position with the Company or any other subsidiaries of the Company;
- (2) Ms. ZENG does not have any other relationship with any Director, senior management or substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company;
- (3) Ms. ZENG does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (4) Ms. ZENG does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and
- (5) there is no other information relating to the appointment of Ms. ZENG that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or need to be brought to the attention of the Shareholders and the Stock Exchange.

The appointment of Ms. ZENG as an executive Director is subject to the approval of the Shareholders by way of ordinary resolution at the Annual General Meeting. A circular containing, among other matters, information on the proposed appointment, will be despatched to the Shareholders in due course.

By order of the Board
Global New Material International Holdings Limited
ZHOU Fangchao
Executive Director and Joint Company Secretary

Hong Kong, 25 April 2022

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. HU Yongxiang as non-executive Director and Mr. MAK Hing Keung, Thomas, Professor HAN Gaorong and Mr. LEUNG Kwai Wah Alex as independent non-executive Directors.