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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)**

## **SUPPLEMENTAL ANNOUNCEMENT ON COMPLIANCE WITH THE DEED OF NON-COMPETITION**

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”). The Board refers to the prospectus (the “**Prospectus**”) of the Company dated 30 June 2021 and the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2021. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Prospectus and the Annual Report. Further to the information disclosed in the Annual Report, the Directors wish to provide the Shareholders and the potential investors of the Company with the following supplemental information.

### **Deed of Non-competition**

Each of the Controlling Shareholders and the executive Director has entered into the Deed of Non-competition (the “**Deed of Non-Competition**”) on 2 June 2021 in favour of the Company. Detailed information on the Deed of Non-Competition is set forth in the section headed “Relationship with our Controlling Shareholders - Deed of Non-Competition” in the Prospectus.

Each of the Controlling Shareholders has made an annual confirmation to the Company that during the period from 16 July 2021, being the date of the Listing, to 31 December 2021 (the “**Relevant Period**”), all the Controlling Shareholders have duly complied with the undertaking provisions under the Deed of Non-Competition. The Controlling Shareholders have also provided the independent non-executive Directors with information on their business activities for review.

The independent non-executive Directors have reviewed the confirmations and information provided by the Controlling Shareholders and are satisfied that the undertaking provisions under the Deed of Non-Competition were fully complied with and enforced during the Relevant Period.

As of the date of this announcement, the Company is not aware of any other matters regarding the compliance and enforcement of the Deed of Non-Competition.

The above additional information does not affect other information contained in the Annual Report and save as disclosed in this announcement, the contents of the Annual Report remain unchanged.

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

Hong Kong, 19 August 2022

*As of the date of this announcement, the Board comprises Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. JIN Zengqin, Mr. ZHOU Fangchao and Ms. ZHEN Zhu 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.*