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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)

RESULTS OF A SUBSIDIARY

This announcement is made by the board (the "Board") of directors (the "Directors") of Global New Material International Holdings Limited (the "Company") pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) and Rule13.09 and Rule 13.10 of the Listing Rules.

CQV Co., Ltd. ("CQV"), an indirect non-wholly owned subsidiary of the Company, is a company incorporated in the Republic of Korea, whose common Shares are listed on The Korea Securities Dealers Automated Quotations ("KOSDAQ") (KOSDAQ: 101240). As at the date of this announcement, the Company holds 44.59% of the issued shares of CQV and is the single largest shareholder. CQV has announced its unaudited results for the six months ended 30 June 2025 on the website of The Korea Exchange. The results were prepared in accordance with Korean International Financial Reporting Standards.

Set out below are the unaudited key financial data of CQV for the six months ended 30 June 2025 together with comparative figures for the previous period:

For the six months ended 30 June 2025 2024 KRW'000 KRW'000 (unaudited) (unaudited) Total revenue 30,690,767 30,684,113 Net profit 5,691,899 5,100,081

	As at 30 June	As at 31 December
	2025	2024
	KWR'000	KWR'000
	(unaudited)	(audited)
Total assets	120,243,588	115,788,977
Total liabilities	27,293,784	27,316,068
Shareholders' equity	92,949,804	88,472,909

For further details, please refer to the unaudited 1st half year report of CQV for the 1st half year ended 30 June 2025 published on the website of The Korea Exchange (https://kind.krx.co.kr) and the website of Repository of Korea's Corporate Filings (DART) (https://dart.fss.or.kr).

Shareholders and potential investors of the Company are advised to exercise caution when dealing 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, 14 August 2025

As at the date of this announcement, the Board comprises Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. JIN Zengqin, Mr. ZHOU Fangchao, Mr. BAI Zhihuan, Ms. ZENG Zhu and Mr. LIM Kwang Su as executive Directors, Mr. HU Yongxiang as non-executive Director and Mr. HUI Chi Fung, Professor HAN Gaorong, Mr. LEUNG Kwai Wah Alex and Professor CHEN Fadong as independent non-executive Directors.