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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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING OF A SUBSIDIARY OF
THE COMPANY

This announcement is made by Global New Material International Holdings Limited (the “**Company**” which together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company is pleased to announce that, during the period from July 2025 to October 2025, it has purchased an aggregate of 1,121,781 shares of CQV Co., Ltd (“**CQV**”), a non-wholly owned subsidiary of the Company (the “**Increase in Shareholding**”). Prior to the Increase in Shareholding, the Company aggregately held 4,390,006 shares of CQV, representing approximately 42.45% of the then total issued shares of CQV. Following the Increase in Shareholding, the Company aggregately holds 5,511,787 shares of CQV, representing approximately 50.75% of the total issued shares of CQV.

Through the Increase in Shareholding, the Company aims to strengthen its control over core overseas assets, enhance synergy efficiency of its global operations and enhance governance stability. As a vital component of the Group’s M&A integration strategy, CQV possesses a mature technological system, high-quality customer resources and stable profitability, which serves as a pivotal fulcrum for the Group’s “materials + innovation + full-scene” strategy in respect of its overseas expansion. In particular, the Company anticipates to:

1. consolidate its control over CQV and optimise its global resource allocation, thereby enhancing the overall strategic execution capability of the Group;

2. enhance synergies across global operations, particularly among CQV, Chesir and Susonity in the aspects of market, product and technology integration, thereby unlocking synergistic benefits;
3. stabilise market expectations and boost investor confidence in the Group's internationalisation strategy, thereby elevating corporate valuation and brand influence; and
4. lay groundwork for potential future industrial consolidation, capital operations, and strategic expansion, thereby ensuring the Group's sustained competitiveness in global markets.

Shareholders and prospective 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, 10 October 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.