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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)

CLOSURE OF REGISTER OF MEMBERS

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 announcement (the “**First Announcement**”) of the Company dated 28 November 2025. Unless the context requires otherwise, the capitalised terms in used herein shall have the same meanings as in the First Announcement.

The Board hereby announces that the EGM is proposed to be held on Monday, 5 January 2026 for the purpose of the considering and if thought fit, approving the Acquisition, the Chesir Pearl Minority Interest Purchase Agreement and the transactions contemplated thereunder (including the allotment and issue of the Consideration Shares at the Issue Price under the Specific Mandate). The Company will despatch the circular and notice of the EGM, as well as the related form of proxy to the Shareholders in due course.

For purpose of determining the Shareholders who can participate and vote at EGM, the register of members of the Company will be closed from Tuesday, 30 December 2025 to Monday, 5 January 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for entitlement to attend and vote at EGM is Monday, 5 January 2026. In order to qualify to attend and vote at EGM, all Share transfer documents accompanied by the relevant Share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, 29 December 2025.

Hong Kong time and dates are used in this announcement.

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

Hong Kong, 12 December 2025

As of the date of this announcement, the Board comprises Dr SU Ertian, 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.