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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)

CHANGES OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Global New Material International Holdings Limited (the "**Company**") hereby announces that, with effect from 17 July 2026, due to personal work arrangement, Ms Cheung Ka Lun Karen ("**Ms Cheung**") has tendered her resignation as a joint company secretary of the Company and ceased to be an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rule Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**").

Ms Cheung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

Following the resignation of Ms Cheung, the Board announces that Ms Lee Ching Ying ("**Ms Lee**") has been appointed as the joint company secretary of the Company with effect from 17 July 2026.

The biographical details of Ms Lee are set out below:

Ms Lee is an Assistant Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms Lee has over six years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms Lee possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

With effect from 17 July 2026, the joint company secretaries of the Company are Mr Zhou Fangchao and Ms Lee.

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Ms Cheung, she has also ceased to be the Authorised Representative and the Process Agent with effect from 17 July 2026. The Board announces that Ms Lee, the newly appointed Joint Company Secretary, has been appointed as the Authorised Representative and the Process Agent with effect from 17 July 2026. With effect from 17 July 2026, the Authorised Representatives are Dr Su Ertian and Ms Lee, while the Process Agents are Ms Ho Wing Tsz Wendy and Ms Lee.

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

Hong Kong, 17 July 2026

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