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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular of the Company dated 29 April 2026 (the "**Circular**") and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 29 April 2026 (the "**Notice**"). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

At the Annual General Meeting, all the proposed ordinary resolutions as set forth in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2025.	868,482,168 (100.00%)	0 (0.00%)
2.	To re-elect Mr JIN Zengqin as an executive director of the Company.	868,186,583 (99.97%)	295,585 (0.03%)
3.	To re-elect Mr HU Yongxiang as a non-executive director of the Company.	868,186,583 (99.97%)	295,585 (0.03%)
4.	To re-elect Mr HUI Chi Fung as an independent non-executive director of the Company.	868,154,568 (99.96%)	327,600 (0.04%)
5.	To re-elect Professor HAN Gaorong as an independent non-executive director of the Company.	867,453,568 (99.88%)	1,028,600 (0.12%)
6.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company.	868,364,168 (99.99%)	118,000 (0.01%)
7.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix its remuneration.	868,482,168 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares of the Company) as of the date of passing of this resolution and to determine whether such shares of the Company bought back shall be held as treasury shares by the Company or be cancelled.	868,482,168 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares of the Company out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares of the Company) as of the date of passing of this resolution.	852,574,361 (98.17%)	15,907,807 (1.83%)
10.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 9 to allot, issue and deal with additional shares by the aggregate number of the shares bought back by the Company under ordinary resolution no. 8.	852,574,361 (98.17%)	15,907,807 (1.83%)

Notes:

(a) The full text of the resolutions was set forth in the Notice.

(b) As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 10, all the ordinary resolutions were duly approved by the Shareholders at the Annual General Meeting.

(c) As at the date of the Annual General Meeting, the total number of Shares in issue was 1,248,441,781 Shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as of the date of the Annual General Meeting.

(d) The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting was 1,248,441,781 Shares.

(e) No Shares were actually voted but excluded from calculating the poll results.

(f) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules.

(g) No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.

(h) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting.

(i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

(j) All Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 26 June 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.