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 BUSINESS UPDATE — ESTABLISHMENT OF A BRANCH OFFICE IN INDIA

The board of directors (the "**Board**") of Global New Material International Holdings Limited (the "**Company**", together with its subsidiaries collectively referred to as the "**Group**") is pleased to announce that Surface Solutions Sdn. Bhd., a subsidiary of the Group and a company incorporated in Malaysia, has formally established and registered a branch office in India on 1 June 2026. Serving as the Group's principal operational base in India, it is set to strengthen the Group's business layout in the local market. The principal business address of the branch office is K. Raheja Platinum, Andheri (E), Mumbai, and it has a second business address at Park Street, Kolkata. Relevant businesses are carried out under the brand name "SUSONITY".

Purposes and Strategic Significance of Establishment

The establishment of the Indian branch office marks a key step in the Group's continuous expansion across the Asia-Pacific region. As global coating and cosmetics enterprises accelerate production expansion in India, leveraging its in-house team, sound organizational structure and direct and close connections with customers, the Group accordingly pushes forward regional layout and further consolidates its competitive edges.

The professionals of this branch office cover functions including business, supply chain, procurement, quality and regulatory affairs. Members of the business team have an average of ten years of industry experience in the Indian market, and serve customers in the automotive, industrial and cosmetics sectors directly as technical and business partners.

Certain subsidiaries of the Group, including Susonity Commercial GmbH, are members of the Responsible Mica Initiative (RMI). RMI is an international coalition committed to promoting responsible procurement and fair working conditions across the mica supply chain. When procuring natural mica, the Group, in addition to abiding by quality standards, has formulated clear requirements for social and environmental responsibilities. Eastern India possesses the world's largest natural mica mines. This branch office directly participates in the procurement and quality control of this key raw material, ensuring that natural mica related products for coatings, industrial, cosmetics and other applications meet the consistent and high-quality standards recognized by the Group's global customers.

In addition, the Indian branch office also supports the Group's global organization in terms of regulatory and trade compliance, IT quality system and supply chain coordination.

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

Hong Kong, 16 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.

This announcement will be published on the website of The Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the Company's website (www.chesir.com).