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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)

**COMPLETION OF
CONNECTED AND MAJOR TRANSACTION IN RELATION TO
ACQUISITION OF JH SALE SHARES**

Reference is made to the announcements of Global New Material International Holdings Limited (the “**Company**”) dated 11 February 2026, 27 March 2026, 30 June 2026, 17 July 2026, 7 August 2026 and 2 September 2026 (collectively, the “**Announcements**”) and the circular of the Company dated 14 August 2026 (the “**Circular**”), in relation to, among other matters, the acquisition of the JH Sale Shares. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

COMPLETION OF THE ACQUISITION

The Board is pleased to announce that all the conditions precedent set out in the Share Transfer Agreement (as supplemented by the Supplemental Agreement and the Second Supplemental Agreement), including but not limited to obtaining the compliance confirmation from the Shanghai Stock Exchange, have been fulfilled and based on the confirmations of securities transfer registration issued by China Securities Depository and Clearing Corporation Limited on 30 September 2026, Completion of the transfer of the JH Sale Shares took place on 29 September 2026. Upon Completion and as of the date of this announcement, Junheng LLP holds 202,308,616 shares in issue of Zhejiang Jihua, representing 29.89% of its shares in issue, and Junheng LLP becomes the single largest shareholder of (and hence is the controlling shareholder of) Zhejiang Jihua.

INFORMATION OF THE BOARD OF DIRECTORS OF ZHEJIANG JIHUA

A shareholders' meeting of Zhejiang Jihua will be convened by the existing board of directors of Zhejiang Jihua for the purpose of approving the appointment of new directors nominated by Junheng LLP. The existing directors of Zhejiang Jihua will then be replaced by these newly appointed directors. The shareholders' meeting will be convened before the end of October 2026 at which Junheng LLP can vote.

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

Hong Kong, 30 September 2026

As of the date of this announcement, the executive Directors are 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, the non-executive Director is Mr HU Yongxiang and the independent non-executive Directors are Mr HUI Chi Fung, Professor HAN Gaorong, Mr LEUNG Kwai Wah Alex and Professor CHEN Fadong.