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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 EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2026

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Global New Material International Holdings Limited (the "**Company**"). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the circular (the "**Circular**") of the Company dated 14 August 2026 and the notice of the extraordinary general meeting (the "**Notice**") of the same date.

POLL RESULTS OF THE EGM

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

At the EGM, 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.	THAT: (a) the Share Transfer Agreement, a copy of which is marked "A" and initialled by the chairman of EGM for identification purpose and tabled at EGM, the Supplemental Agreement, a copy of which is marked "B" and initialled by the chairman of EGM for identification purpose and tabled at EGM, the Second Supplemental Agreement, a copy of which is marked "C" and initialled by the chairman of EGM for identification purpose and tabled at EGM, and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and (b) any one Director be and is hereby authorised to do all such acts and things (including, but without limitation, signing, executing (whether under hand or under seal), perfecting and delivering all agreements, documents, amendments, variations, waivers or other instruments; and attending all such other acts or matters in the capacity as a Director) which are in his or her sole and absolute opinion, necessary, appropriate, desirable or expedient to implement or give effect to the Share Transfer Agreement, the Supplemental Agreement, the Second Supplemental Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	568,162,120 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	THAT: (a) the Option Agreement, a copy of which is marked "D" and initialled by the chairman of EGM for identification purpose and tabled at EGM, and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified, subject to and on the condition that, (i) in respect of the Put Option, the Option Price payable upon the exercise of it shall be and remain RMB420 million only; and (ii) in respect of the Call Option, the Company shall re-comply with the relevant requirements under the Listing Rules and shall convene another general meeting to obtain Independent Shareholders' approval before it can be exercised; and (b) any one Director be and is hereby authorised to do all such acts and things (including, but without limitation, signing, executing (whether under hand or under seal), perfecting and delivering all agreements, documents, amendments, variations, waivers or other instruments; and attending all such other acts or matters in the capacity as a Director) which are in his or her sole and absolute opinion, necessary, appropriate, desirable or expedient to implement or give effect to the Option Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	581,894,120 (100.00%)	0 (0.00%)

Notes:

(a) As more than 50% of the votes cast were in favour of each of the ordinary resolutions, all the ordinary resolutions were duly approved by the Independent Shareholders at the EGM.

(b) As of the date of the EGM, 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 EGM.

(c) Pursuant to the Listing Rules and as stated in the Circular, the Dr. SU, Hongzun Investment, Hongzun International and their respective associates, which in aggregate held 455,586,597 Shares, were required to, and did as they had indicated in the Circular, abstain from voting on the ordinary resolutions at the EGM. Save as disclosed above, there were no other Shareholder required under the Listing Rules to abstain from voting on the resolutions at the EGM.

(d) The total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolutions at the EGM was 792,855,184 Shares.

(e) Save as disclosed above, (i) there were no Shares entitling other Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set forth in Rule 13.40 of the Listing Rules and (ii) 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 EGM.

(f) All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 2 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.