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China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 8073)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Singyes New Materials Holdings Limited (the "**Company**") dated 21 May 2021 in relation to the poll results of the annual general meeting of the Company held and convened on 21 May 2021 (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless the context herein requires otherwise.

The Company is pleased to announce that, as the resolution numbered 2 was passed by the Shareholders at the AGM, KPMG was appointed as the auditors of the Company with effect from 21 May 2021.

With effect the conclusion of the AGM, Ernst & Young has retired as the auditors of the Company. Ernst & Young has provided a written confirmation that there were no circumstances connected with their retirement that should be brought to the attention of the shareholders or creditors of the Company.

As stated in the announcement of the Company dated 30 April 2021, the Board confirms that there are no disagreements or unresolved matters between the Company and Ernst & Young and there were no other matters in connection with the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for their professional and quality services rendered to the Company and its subsidiaries during their tenure of service.

By order of the Board of
China Singyes New Materials Holdings Limited
ZHANG Chao
Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Chao (Chairman), Mr. Du Peng and Mr. Nie Yuanzhou; the non-executive Director of the Company is Mr. Liu Hongwei; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo and Dr. Li Ling.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).