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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Singyes New Materials Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 11 May 2020 for the purposes, among other matters, to consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and its publication, and to consider the payment of a dividend for the three months ended 31 March 2020, if any.

By Order of the Board of  
**China Singyes New Materials Holdings Limited**  
**LIU, Hongwei**  
Chairman

Hong Kong, 28 April 2020

*As at the date of this announcement, the non-executive director and the Chairman of the Company is Mr. Liu Hongwei; the executive directors of the Company are Mr. Sun Jinli, Mr. Zhang Chao and Mr. Tang Liwen; 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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