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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)**

### **POSTPONEMENT OF DATE OF BOARD MEETING**

Reference is made to the announcement of China Singyes New Materials Holdings Limited (the “**Company**”) dated 9 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 20 March 2023 for the purpose of:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication;
2. to consider the payment of final dividend for the year ended 31 December 2022, if any;
3. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
4. to transact any other business.

As more time is required to complete the audit of the Company’s financial results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Wednesday, 22 March 2023.

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

Hong Kong, 10 March 2023

*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. Zhou Qing; 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 GEM Listing Rules 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.*

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