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China Shuifa Singyes New Materials Holdings Limited

中國水發興業新材料控股有限公司

(formerly known as China Singyes New Materials Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shuifa Singyes New Materials Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 March 2025, for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication;
2. to consider the payment of final dividend for the year ended 31 December 2024, 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.

By order of the Board

China Shuifa Singyes New Materials Holdings Limited

Du Peng

Chairman

Hong Kong, 10 March 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Zhu Xuping; 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. Zhang Yumo 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) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).