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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

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

CHANGE OF EXECUTIVE DIRECTORS

The Board announces that with effect from 10 December 2025: (i) Mr. Zhu Xuping has resigned as an executive Director due to redeployment of work arrangement; and (ii) Mr. Liu Yong has been appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Shuifa Singyes New Materials Holdings Limited (the “**Company**”) announces that Mr. Zhu Xuping has resigned as an executive Director with effect from 10 December 2025 due to redeployment of work arrangement.

Mr. Zhu Xuping has confirmed that he has no disagreement with the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its sincere gratitude to Mr. Zhu Xuping for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Yong (“**Mr. Liu**”) has been appointed as an executive Director with effect from 10 December 2025.

The biographical details of Mr. Liu are as follows:

Mr. Liu Yong (劉勇), aged 53, is accredited as an intermediate accountant in the PRC and has more than 30 years of experience in accounting and financial management.

Mr. Liu was appointed as finance director of the Company and Zhuhai Shuifa Singyes New Materials Technology Co., Ltd.* (珠海水發與業新材料科技有限公司), an indirect wholly-owned subsidiary of the Company, in October 2025.

Mr. Liu joined the group of the Company's controlling shareholder, China Shuifa Singyes Energy Holdings Limited ("**China Shuifa Singyes**", a company the shares of which are listed on the Stock Exchange (Stock Code: 750)) in July 2002. He served initially as head of accounting of Zhuhai Singyes Green Construction Technology Co., Ltd.* (珠海興業綠色建築科技有限公司), and subsequently acted successively as head of accounting, deputy manager and deputy general manager of the financial management department of China Shuifa Singyes.

Mr. Liu has been awarded a graduation certificate for passing the Self-Taught Higher Education Examinations with a financial accounting and audit major.

Mr. Liu has entered into a service agreement with the Company for a term of three years, which shall continue for successive period(s) unless terminated by either party giving one month's prior notice to the other party. He is subject to retirement by rotation and re-election at the annual general meeting(s) of the Company in accordance with the bye-laws of the Company (the "**Bye-laws**") and as required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). Pursuant to the Bye-laws, Mr. Liu is subject to re-election at the first annual general meeting held by the Company after his appointment. Mr. Liu will not receive any remuneration from the Company pursuant to his service agreement or otherwise.

The Board also believes that with the professional knowledge and experience of Mr. Liu in the field of accounting, financial management and reporting and capital management, he will make positive contributions to the strategies, policies and performance of the Company. Mr. Liu has extensive experience in his field, possesses relevant skillsets, knowledge and experience, and hence will contribute to the diversity of the Board and effectively perform his duties as an executive Director.

As at the date of this announcement, save as disclosed above, Mr. Liu (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any interest in the shares or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Mr. Liu that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters in relation to his appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu on joining the Board.

By order of the Board
China Shuifa Singyes New Materials Holdings Limited
Du Peng
Chairman

Hong Kong, 10 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Liu Yong; 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 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 Stock Exchange website (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).

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