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**CECEP COSTIN NEW MATERIALS GROUP LIMITED
(IN PROVISIONAL LIQUIDATION)**

中國節能海東青新材料集團有限公司（臨時清盤中）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

NOTIFICATION OF BOARD MEETING

CECEP COSTIN New Materials Group Limited (In Provisional Liquidation) (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) will be held on Tuesday, 14 December 2021 at 10:00 a.m. at which the Board will, among other matters, consider and approve:

- (i) the audited annual results of the Group for the year ended 31 December 2020, and to consider the payment of a final dividend (if any);
- (ii) the unaudited interim results of the Group for the six months ended 30 June 2020 and 30 June 2021, and to consider the payment of an interim dividend (if any);
- (iii) the results announcements of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited; and
- (iv) any other business.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 3:17 p.m. on 15 August 2016. Trading in the shares of the Company will continue to be suspended until further notice and full satisfaction of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
CECEP COSTIN New Materials Group Limited
(In Provisional Liquidation)

Man Chun So

Yat Kit Jong

Simon Conway

Joint Provisional Liquidators

Acting as agents without personal liability

Hong Kong, 3 December 2021

As at the date of this announcement, the Board comprises one executive Director, Ms. Yang Jian Hui and two independent non-executive Directors, Mr. Fan Tak Wah and Mr. Kelvin Kin-Cheong Ho.