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## **Jiangsu Innovative Ecological New Materials Limited**

**江蘇創新環保新材料有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2116)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2022 and its publication, and considering the recommendation of payment of an interim dividend (if any).

By order of the Board

**Jiangsu Innovative Ecological New Materials Limited**  
**Ge Xiaojun**

*Chairman and Chief Executive Officer*

Jiangsu Province, People’s Republic of China, 11 August 2022

*As at the date of this announcement, the Executive directors of the Company are Mr. Ge Xiaojun, Ms. Gu Jufang, Mr. Huang Lei, Mr. Jiang Caijun and Mr. Fan Yaqiang; the Non-executive directors of the Company is Mr. Gu Yao; and the Independent non-executive directors of the Company are Mr. Fan Peng, Mr. Guan Dongtao and Ms. Wu Yan.*