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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the memorandum and articles of association of Company (the “**Memorandum and Articles of Association**”).

Effective from 1 January, 2022, the Listing Rules have been amended, which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Memorandum and Articles of Association to (i) conform to the said Core Standards for shareholder protections; (ii) to enable the Company to have general meetings to be held in physical form, hybrid form or electronic form; and (iii) to incorporate certain housekeeping changes.

The proposed amendments to the existing Memorandum and Articles of Association and the adoption of the new Memorandum and Articles of Association shall be effective upon approval by a special resolution of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 25 May 2023. A circular containing, among other matters, further information regarding the proposed amendments and the adoption of the new Memorandum and Articles of Association, together with the notice of the AGM will be dispatched to the Shareholders and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.jsctxsh.cn) in due course.

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, 28 March 2023

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 director 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.