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China Treasures New Materials Group Ltd.

中寶新材集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2439)

FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022

This announcement is issued by China Treasures New Materials Group Ltd. (the “**Company**”) pursuant to the Note to Rule 13.49(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors of the Company are reminded that the preliminary results of the Company together with its subsidiaries for the year ended 31 December 2022 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in “Unaudited Preliminary Financial Information for the Year Ended 31 December 2022” in Appendix III to the prospectus of the Company dated 21 March 2023, which is available on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.jl-ks.cn.

The annual report of the Company for the year ended 31 December 2022 will be published on the said websites of the Stock Exchange and the Company, and despatched to the shareholders of the Company on or before 30 April 2023.

By order of the board of directors of
China Treasures New Materials Group Ltd.

ZHANG Yuqiu

Chair and Executive Director

Hong Kong, 31 March 2023

As at the date of this announcement, the executive directors of the Company are Ms. Zhang Yuqiu, Mr. Shan Yuzhu, Mr. Li Xiquan and Mr. Li Peng; and the independent non-executive directors of the Company are Mr. Ng Tat Fung, Dr. Sun Shulin and Dr. Lai King Yin.