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GLOBAL NEW MATERIAL INTERNATIONAL HOLDINGS LIMITED
环球新材国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06616)

TRADING HALT

The board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”) hereby announces that the trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:02 a.m. on Friday, 23 June 2023 pending the release of an announcement in relation to inside information of the Company.

By order of the Board

Global New Material International Holdings Limited
SU Ertian

Chairman and Chief Executive Officer

Hong Kong, 23 June 2023

As of the date of this announcement, the Board comprises Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. JIN Zengqin, Mr. ZHOU Fangchao, Mr. BAI Zhihuan (Vice President) and Ms. ZENG Zhu as executive Directors, Mr. HU Yongxiang as non-executive Director and Mr. HUI Chi Fung, Professor HAN Gaorong and Mr. LEUNG Kwai Wah Alex as independent non-executive Directors.