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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)**

### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Treasures New Materials Group Ltd. (the “**Company**”) hereby announces that Mr. Li Xiquan, an executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Zhang Yuqiu, an executive Director, was appointed as a member of the Nomination Committee to replace Mr. Li Xiquan, both with effect from 30 June 2025.

After the above changes, the Nomination Committee will be composed of one executive Director and two independent non-executive Directors, namely, Dr. Lai King Yin (chairman of the Nomination Committee), Ms. Zhang Yuqiu and Dr. Song Xiaofeng.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Li Xiquan for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Zhang Yuqiu in her new role in the Nomination Committee.

For and on behalf of the Board  
**China Treasures New Materials Group Ltd.**  
**ZHANG Yuqiu**  
*Chair and Executive Director*

Changchun, Jilin, the PRC, 30 June 2025

*As at the date of this announcement, the Board comprises Ms. Zhang Yuqiu, Mr. Shan Yuzhu, Mr. Li Xiquan and Mr. Li Peng as the executive Directors; and Dr. Lai King Yin, Dr. Song Xiaofeng and Mr. Leung Tsz Wing as the independent non-executive Directors.*