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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Treasures New Materials Group Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2025 and the announcement thereof for publication, and considering the declaration of a final dividend, if any.

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

Changchun, Jilin, the PRC, 19 March 2026

As at the date of this announcement, the executive Directors are Ms. ZHANG Yuqiu, Mr. SHAN Yuzhu, Mr. LI Xiquan and Mr. LI Peng; and the independent non-executive Directors are Dr. LAI King Yin, Dr. SONG Xiaofeng and Mr. LEUNG Tsz Wing.