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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)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Global New Material International Holdings Limited (the "**Company**"). The Board refers to the announcement (the "**Announcement**") of the Company dated 11 February 2026 in respect of the Junheng LLP Formation, the Possible Grant of Put Option and the Acquisition and the transactions contemplated thereunder. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as used in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, further information on the Junheng LLP Formation, the Possible Grant of Put Option (if proceeded with) and the Acquisition and other information as required by the Listing Rules and a notice of the EGM was expected to be despatched to the Shareholders on or before 27 March 2026.

As additional time is required to prepare and finalise the information in the Circular based on the latest financial statements of the Jihua Group, the Directors expect that the Circular can only be despatched to the Shareholders before the end of June 2026.

By order of the Board
Global New Material International Holdings Limited
Dr SU Ertian
Chairman and Chief Executive Officer

Hong Kong, 27 March 2026

As of the date of this announcement, the Board comprises Dr SU Ertian, Mr JIN Zengqin, Mr ZHOU Fangchao, Mr BAI Zhihuan, Ms ZENG Zhu and Mr LIM Kwang Su as executive Directors, Mr HU Yongxiang as non-executive Director, and Mr HUI Chi Fung, Professor HAN Gaorong, Mr LEUNG Kwai Wah Alex and Professor CHEN Fadong as independent non-executive Directors.