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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)

TRADING HALT

As the request of China Treasures New Materials Group Ltd. (the "**Company**"), trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m on 2 April 2026 pending the publication of a supplemental announcement to the announcement titled "Placing of New Shares under General Mandate" published on 1 April 2026, which constitutes inside information of the Company.

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

Changchun, Jilin, the PRC, 2 April 2026

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.