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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)

FURTHER 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 (i) 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 and (ii) the announcement (the "**Delay Announcement**") of the Company dated 27 March 2026 in relation to the delay in despatch of circular. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as used in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, 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.

As additional time is required for the finalisation of the relevant information to be included in the Circular taking into consideration the complexity of the transactions involved, the despatch of the Circular is expected to be further postponed to a date on or before 31 August 2026.

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

Hong Kong, 30 June 2026

As of the date of this announcement, the Board comprises Dr SU Ertian (Chairman and Chief Executive Officer), 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.