

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026 and the announcement thereof for publication, and considering the declaration of an interim 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 August 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.