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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)**

**CHANGE OF JOINT COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

**AND**

**WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF  
THE LISTING RULES**

The board of directors (the “**Board**”) of Global New Material International Holdings Limited (the “**Company**”) hereby announces that Mr. Ng Cheuk Ming (“**Mr. Ng**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative for accepting services of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representative**”) with effect from 29 April 2022.

After the aforesaid change, Mr. Zhou Fangchao (“**Mr. Zhou**”) will continue to serve as the other Joint Company Secretary.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to further announces that Ms. Cheung Ka Lun Karen (“**Ms. Cheung**”) has been appointed as the Joint Company Secretary and the Authorised Representative with effect from 29 April 2022.

Ms. Cheung is currently a Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services.

Ms. Cheung has over 7 years of experience in the corporate secretarial and compliance service field. Ms. Cheung has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Cheung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Cheung obtained her degree of Bachelor of Business Administration (Honours) from City University of Hong Kong in July 2011.

The Board would like to take this opportunity to express gratitude to Mr. Ng for his contribution to the Company during his tenure of service and welcome Ms. Cheung on her new appointment.

### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the prospectus of the Company dated 30 June 2021 regarding the appointment of Mr. Ng as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Zhou to act as the Joint Company Secretary of the Company for a period of three years from the date of the Company’s listing (i.e. 16 July 2021) (the “**Waiver Period**”) on the conditions that (i) Mr. Ng, who meets the requirements under Rules 3.28 and 8.17, is engaged as a Joint Company Secretary to assist Mr. Zhou in discharging his duties as a Joint Company Secretary and in obtaining the relevant experience as required under Rule 3.28 of the Listing Rules; (ii) if Mr. Ng ceases to provide assistance to Mr. Zhou during the Waiver Period or if there are material breaches of the Listing Rules by the Company, the Waiver will be revoked immediately; (iii) Mr. ZHOU will comply with the annual professional training requirement under Rule 3.29 of the Listing Rules and will endeavour to attend relevant training courses, including introduction on the latest changes to the relevant applicable Hong Kong laws and regulations and the Listing Rules, that may be organised by our Hong Kong legal advisers on an invitation basis and seminars organised by the Stock Exchange (or other recognised course providers in Hong Kong) for listed issuers from time to time, and (iv) prior to the end of the Waiver Period, the Company shall liaise with the Stock Exchange to re-visit the situation in the expectation that the Company should be able to demonstrate to the Stock Exchange’s satisfaction that Mr. Zhou, having had the benefits of Mr. Ng’s assistance for three years, would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules, so that a further waiver would not be necessary.

In view of Mr. Ng's resignation and since Mr. Zhou does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has therefore appointed Ms. Cheung who possesses the qualifications under Rule 3.28 of the Listing Rules as a Joint Company Secretary. Ms. Cheung, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. Zhou in discharging his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, a new waiver (the "**New Waiver**") from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for a period from the date of said appointment of Ms. Cheung to 15 July 2024 (i.e. the remaining period of three years for the Waiver) (the "**New Waiver Period**") on the conditions that: (i) Mr. Zhou will be assisted by Ms. Cheung during the New Waiver Period and the New Waiver will be revoked immediately if and when Ms. Cheung ceases to provide assistance to Mr. Zhou or if there are material breaches of the Listing Rules by the Company; (ii) the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Zhou can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Cheung's assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver, by way of announcement.

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

Hong Kong, 29 April 2022

*As of the date of this announcement, the Board comprises Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. ZHENG Shizhan, Mr. JIN Zengqin and Mr. ZHOU Fangchao as executive Directors, Mr. HU Yongxiang as non-executive Director and Mr. MAK Hing Keung, Thomas, Professor HAN Gaorong and Mr. LEUNG Kwai Wah Alex as independent non-executive Directors.*