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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2022

AND

APPOINTMENT OF EXECUTIVE DIRECTOR BECOMING EFFECTIVE

Reference is made to the circular of the Company dated 28 April 2022 (the “**Circular**”) and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 28 April 2022 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, all the proposed ordinary resolutions as set forth in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	808,576,774 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 3.5 HK cents per share for the year ended 31 December 2021.	808,576,774 (100.00%)	0 (0.00%)
3.	To re-elect Mr. SU Ertian as an executive director of the Company.	808,576,774 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. ZHENG Shizhan as an executive director of the Company.	808,576,774 (100.00%)	0 (0.00%)
5.	To re-elect Mr. JIN Zengqin as an executive director of the Company.	808,576,774 (100.00%)	0 (0.00%)
6.	To consider and approve the appointment of Ms. ZENG Zhu as an executive Director with effect from the conclusion of the Annual General Meeting.	808,576,774 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	808,576,774 (100.00%)	0 (0.00%)
8.	To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.	808,576,774 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company as of the date of passing of this resolution.	808,576,774 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as of the date of passing of this resolution.	808,307,774 (99.97%)	269,000 (0.03%)
11.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 10 to allot, issue and deal with additional shares by the aggregate number of the shares bought back by the Company under ordinary resolution no. 9.	808,307,774 (99.97%)	269,000 (0.03%)

Notes:

- (a) The full text of the resolutions was set forth in the Notice.
- (b) As more than 50% of the votes cast were in favour of each of the ordinary resolutions nos. 1 to 11, all the ordinary resolutions were duly approved by the Shareholders at the Annual General Meeting.
- (c) As of the date of the Annual General Meeting, the total number of Shares in issue was 1,191,763,586 Shares.
- (d) The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting was 1,191,763,586 Shares.
- (e) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules.
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (i) All Directors attended the Annual General Meeting in person or by electronic means.

APPOINTMENT OF EXECUTIVE DIRECTOR BECOMING EFFECTIVE

Reference is made to the announcement of the Company dated 25 April 2022 (the “**Announcement**”) and the Circular.

The Board announces that Ms. ZENG Zhu (“**Ms. ZENG**”) has been appointed as an executive Director with effect from the conclusion of the Annual General Meeting as approved by the resolution no. 6 at the Annual General Meeting. For the biographical information of Ms. ZENG, please refer to the Announcement and the Circular. As of the date of this announcement, there has been no change to such information.

The Board would like to express its warmest welcome to Ms. ZENG.

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

Hong Kong, 24 June 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, Mr. ZHOU Fangchao and Ms. ZENG Zhu 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.