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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)**

**INSIDE INFORMATION**  
**AND**  
**RESUMPTION OF TRADING**

**Inside information**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform its shareholders (the “**Shareholders**”) of the Company and the prospective investors of the Company that the Company is in discussion with an independent third party on a possible acquisition of businesses which, if successfully completed, could represent a significant development of the current business of the Group. The contents of the discussion as well as the progress involved are subject to strict confidentiality obligation on the part of the Company.

The discussion may or may not be successful. The Company will issue further announcements as and when appropriate in full compliance with the requirements under the Listing Rules.

## **Resumption of trading**

At the request of the Company, trading in the shares (the “**Shares**”) of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted effective from 9:02 a.m. on 23 June 2023.

An application has been made by the Company to the Stock Exchange for resumption of trading in the Shares on the Stock Exchange effective from 1:00 p.m. on 23 June 2023 following the publication of this announcement.

Shareholders and prospective investors of the Company are advised to exercise caution when dealing in the Shares on the Stock Exchange.

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

Hong Kong, 23 June 2023

*As of the date of this announcement, the Board comprises Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. JIN Zengqin, Mr. ZHOU Fangchao, Mr. BAI Zhihuan (Vice President) and Ms. ZENG Zhu as executive Directors, Mr. HU Yongxiang as non-executive Director and Mr. HUI Chi Fung, Professor HAN Gaorong and Mr. LEUNG Kwai Wah Alex as independent non-executive Directors.*