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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

The board of directors of Global New Material International Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) is pleased to announce that, Guangxi Chesir Pearl Material Co., Ltd., a non-wholly owned subsidiary of the Company, Mr SU Ertian, Chairman and Chief Executive Officer, and Mr ZHOU Fangchao, an executive director of the Company, have participated as main drafting units in the revision of the national standard GB/T 5019.5-2023 “Mica-based Insulating Materials Part 5: Rigid Mica Plates for Electric Heating Equipment” (the “**Revised Standards**”), which was recently approved and promulgated by the State Administration for Market Regulation of the People’s Republic of China and the Standardization Administration of the People’s Republic of China, in replacement of the original standard GB/T 5019.5-2014, and shall become effective from July 2024.

The Revised Standards further specify the product classification, general requirements, deficiencies and conductive particles, thickness and tolerance, performance requirements, test methods, inspection rules, supply forms and standards in respect of rigid mica plates for use of electric heating equipment based on peeled mica or mica paper, and seek to provide a reliable basis for regulating the design, production, manufacturing and inspection of such rigid mica plates, which is of great importance in promoting the quality improvement and industry development of mica insulating materials.

The participation of the Group in the revision of Revised Standards highlights the Group’s strength and influence in technological innovation and standard-setting, and reflects the Group’s position in the global market.

The Group shall continue to conduct standardisation work with a view to promoting high-quality development in high standards, advancing integration of scientific and technological research and development and standardisation, strengthening its research in key technology areas, assisting high-tech innovation with high standards, leading industry optimisation and upgrades, and striving to promote high-quality development of the industry.

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

Hong Kong, 13 March 2024

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.