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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: 6616)

**POSITIVE PROFIT ALERT
FOR THE YEAR ENDED 31 DECEMBER 2022**

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(2) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Following a preliminary review of the information currently available, which includes, but without limitation to, the unaudited consolidated management accounts of the Group for the year ended 31 December 2022, the Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and the prospective investors of the Company that the amount of the consolidated net profit attributable to the owners of the Company (the “**Net Profit**”) for the year ended 31 December 2022 (the “**FY2022**”) is expected to increase by approximately 35.8% to approximately RMB220.0 million, as compared to the Net Profit of RMB162.0 million for the year ended 31 December 2021. Such increase in the amount of the Net Profit for the FY2022 is primarily due to the following:

- (a) increases in sales revenue and gross profit following the increases in the selling prices and the sales volume of the pearlescent pigment products of the Group and
- (b) improvements in product portfolio and product quality and development of new products through research and development efforts and continuous technical innovation.

The Board expects that the announcement of the audited consolidated results of the Group for the FY2022 will be published by the end of March 2023 in full compliance with the requirements under the Listing Rules.

The Company is in the process of finalising the audited consolidated results of the Group for the FY2022. The financial information in this announcement is based on the preliminary review of the information currently available to the Board and has not been reviewed by the auditors of the Company or the audit committee of the Board. Hence, the audited consolidated results of the Group for the FY2022 may be subject to adjustments following the review by the auditors of the Company and the Board.

Shareholders and prospective investors of the Company are advised to exercise caution when dealings in the shares of the Company.

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

Hong Kong, 20 January 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 Zihuan (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.