

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 28 JUNE 2024**

Reference is made to the circular of the Company dated 30 April 2024 (the “**Circular**”) and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 30 April 2024 (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.

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 2023. | 707,763,924<br>(100.00%) | 0<br>(0.00%)       |
| 2.                   | To re-elect Mr JIN Zengqin as an executive director of the Company.                                                                                        | 707,673,824<br>(99.99%)  | 90,100<br>(0.01%)  |
| 3.                   | To re-elect Ms ZENG Zhu as an executive director of the Company.                                                                                           | 707,673,824<br>(99.99%)  | 90,100<br>(0.01%)  |
| 4.                   | To re-elect Mr LEUNG Kwai Wah Alex as an independent non-executive director of the Company.                                                                | 706,925,124<br>(99.88%)  | 838,800<br>(0.12%) |
| 5.                   | To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.                         | 707,714,923<br>(99.99%)  | 49,001<br>(0.01%)  |
| 6.                   | To re-appoint RSM Hong Kong as the auditors of the Company and to authorise the Board to fix their remuneration.                                           | 707,755,124<br>(99.99%)  | 8,800<br>(0.01%)   |

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                                                                                                              | Number of Votes (%)      |                      |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------|
|                      |                                                                                                                                                                                                                                                                                                                                                                              | For                      | Against              |
| 7.                   | 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 (excluding treasury shares of the Company) as at the date of passing of this resolution and to determine whether such shares of the Company bought back shall be held as treasury shares by the Company or be cancelled. | 707,763,924<br>(100.00%) | 0<br>(0.00%)         |
| 8.                   | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares of the Company out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares of the Company) as at the date of passing of this resolution.                 | 699,372,353<br>(98.81%)  | 8,391,571<br>(1.19%) |
| 9.                   | To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 8 to allot, issue and deal with additional shares by the aggregate number of the shares bought back by the Company under ordinary resolution no. 7.                                                                                                                | 699,372,353<br>(98.81%)  | 8,391,571<br>(1.19%) |

*Notes:*

- (a) The full text of the resolutions was set forth in the Notice.
- (b) As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 9, all the ordinary resolutions were duly approved by the Shareholders at the Annual General Meeting.
- (c) As at the date of the Annual General Meeting, the total number of Shares in issue was 1,238,870,132 Shares. There were no repurchased shares pending cancellation or treasury shares held by the Company as at the date of the Annual General Meeting.
- (d) The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting was 1,238,870,132 Shares.
- (e) No Shares were actually voted but excluded from calculating the poll results.
- (f) 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.
- (g) No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.
- (h) 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.

- (i) 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.
- (j) All Directors attended the Annual General Meeting in person or by electronic means.

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

Hong Kong, 28 June 2024

*As at 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 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.*