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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)

COMPLETION OF ACQUISITION OF
WORLDWIDE SURFACE SOLUTION BUSINESS

This announcement is issued by the board (“**Board**”) of directors (the “**Directors**”) of Global New Material International Holdings Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 25 July 2024, the circular of the Company dated 25 June 2025 (the “**Circular**”) and the poll results announcement dated 21 July 2025 in relation to, among other things, the very substantial acquisition of the Worldwide Business. Unless the context requires otherwise, all capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that Closing has taken place on 31 July 2025.

The strategic acquisition of the Worldwide Business enables the Group to further expand the geographical coverage and sales channels of its principal business, marking an important step forward for the Group’s international expansion. The highly complementary combination accelerates the Group’s penetration into key high-quality markets, particularly the global automotive and cosmetics segments. By incorporating Worldwide Business’s specialized solutions for high-performance materials, cosmetics, and industrial applications, the Group further enriches its product portfolio and enhance the competitiveness of its principal business.

The transaction strengthens the Group's supply chain with a clear roadmap to reduce production costs and achieve synergies that will benefit customers and enhance the overall operational efficiency of the Group. Additional production facilities in Gernsheim (Germany), Onahama (Japan), and Savannah, Georgia (United States) will become the regional hubs of the enlarged business. The transaction further enhances the Group's technological research and development, and contribute to the enhancement of environmental, social and governance standard.

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

Hong Kong, 31 July 2025

As at the date of this announcement, the executive Directors are Mr. SU Ertian (Chairman and Chief Executive Officer), Mr. JIN Zengqin, Mr. ZHOU Fangchao, Mr. BAI Zhihuan, Ms. ZENG Zhu and Mr. LIM Kwang Su, the non-executive Director is Mr. HU Yongxiang and the independent non-executive Directors are Mr. HUI Chi Fung, Professor HAN Gaorong, Mr. LEUNG Kwai Wah Alex and Professor CHEN Fadong.