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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)

POLL RESULTS OF THE EGM HELD ON 21 JULY 2025

Reference is made to the circular of the Company dated 25 June 2025 (the “**Circular**”) and the ordinary resolution set forth in the notice of the Extraordinary General Meeting (the “**EGM**”) dated 25 June 2025 (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 EGM, the proposed ordinary resolution as set forth in the Notice was taken by poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
THAT: (a) The Agreement, a copy of which is marked “A” and initialled by the chairman of the EGM for identification purpose and tabled at the EGM, and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and (b) Any one Director be and is hereby authorised to do all such acts and things (including, but without limitation, signing, executing (whether under hand or under seal), perfecting and delivering all agreements, documents, amendments, variations, waivers or other instruments; and attending all such other acts or matters in the capacity as a Director) which are in his or her sole and absolute opinion, necessary, appropriate, desirable or expedient to implement or give effect to the Transaction, the Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith.	778,179,553 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the resolution was set forth in the Notice.
- (b) As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly approved by the Shareholders at the EGM.
- (c) As at the date of the EGM, 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 EGM.
- (d) The total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution at the EGM 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 resolution at the EGM 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 resolution at the EGM.
- (h) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.
- (i) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (j) All Directors attended the EGM 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, 21 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.