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China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Singyes New Materials Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 9 August 2023 for the purposes, among other matters, to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and to consider the payment of an interim dividend, if any.

By order of the Board

China Singyes New Materials Holdings Limited

Du Peng

Chairman

Hong Kong, 25 July 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Du Peng (Chairman), Mr. Zhang Chao and Mr. Nie Yuanzhou; the non-executive Director of the Company is Mr. Zhou Qing; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo and Dr. Li Ling.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange website (www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).