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## **Jiangsu Innovative Ecological New Materials Limited**

**江蘇創新環保新材料有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2116)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation of payment of a final dividend (if any).

*By order of the Board*

**Jiangsu Innovative Ecological New Materials Limited**

**GE Xiaojun**

*Chairman and Chief Executive Officer*

Jiangsu Province, The PRC, 19 March 2019

*As at the date of this announcement, the executive directors of the Company are, Mr. Ge Xiaojun, Ms. Gu Jufang, Mr. Huang Lei, Mr. Jiang Caijun and Mr. Fan Yaqiang; non-executive director of the Company is, Mr. Gu Yao; and independent non-executive directors of the Company are, Mr. Fan Peng, Mr. Guan Dongtao and Ms. Wu Yan.*