

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.



J S C X

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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the recommendation of payment of an interim dividend (if any).

By order of the Board

Jiangsu Innovative Ecological New Materials Limited

Ge Xiaojun

Chairman and Chief Executive Officer

Jiangsu Province, People’s Republic of China, 14 August 2025

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; the non-executive director of the Company is Mr. Gu Yao; and the independent non-executive directors of the Company are Mr. Fan Peng, Mr. Guan Dongtao and Ms. Wu Yan.