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China Treasures New Materials Group Ltd.

中寶新材集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2439)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Treasures New Materials Group Ltd. (the “**Company**”) hereby announces that Mr. Yeung Kwong Wai (“**Mr. Yeung**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and (iii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 1 July 2024.

Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Wong Po Lam (“**Ms. Wong**”) has been appointed as (i) the Company Secretary; (ii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance; and (iii) an authorised representative under Rule 3.05 of the Listing Rules with effect from 1 July 2024.

Ms. Wong has approximately 11 years of experience in financial reporting, auditing, financial management, corporate secretarial and regulatory compliance in listed companies in Hong Kong. Ms. Wong is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. She obtained a Bachelor Degree in Accounting from the City University of Hong Kong in July 2012.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure of service and welcome Ms. Wong on her appointments.

For and on behalf of the Board
China Treasures New Materials Group Ltd.
ZHANG Yuqiu
Chair and Executive Director

Changchun, Jilin, the PRC, 28 June 2024

As at the date of this announcement, the executive Directors are Ms. ZHANG Yuqiu, Mr. SHAN Yuzhu, Mr. LI Xiquan and Mr. LI Peng; and the independent non-executive Directors are Mr. NG Tat Fung, Dr. SUN Shulin and Dr. LAI King Yin.