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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, 24 August 2018 at 10:30 a.m. at No. 16 West Kaixuan Road, Economic Development Zone, Yixing, Jiangsu, the People’s Republic of China (the “**PRC**”) for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the 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, PRC, 14 August 2018

*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.*