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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Jiangsu Innovative Ecological New Materials Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 40th Floor, Sunlight Tower, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from 24 August 2018.

By Order of the Board

Jiangsu Innovative Ecological New Materials Limited

Ge Xiaojun

Chairman and Chief Executive Officer

Jiangsu Province, PRC, 24 August 2018

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ge Xiaojun, Ms. Gu Jufang, Mr. Huang Lei, Mr. Jiang Caijun and Mr. Fan Yaqiang; one non-executive director, namely Mr. Gu Yao; and three independent non-executive directors, namely Mr. Fan Peng, Mr. Guan Dongtao and Ms. Wu Yan.