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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 Monday, 30 March 2020 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 2019 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, People’s Republic of China, 18 March 2020

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.