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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 JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

#### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) an authorized representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 26 August, 2022.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Yu Anne (“**Ms. Yu**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent in replacement of Mr. Wong with effect from 26 August, 2022.

The biographical details of Ms. Yu are set out as follows:

Ms. Yu Anne is a corporate secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 20 years experiences in corporate secretarial field. Ms. Yu holds a bachelor's degree from University of Huddersfield in the United Kingdom and a Master of Law degree from The University of Law in the United Kingdom and she is also an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

By Order of the Board  
**Jiangsu Innovative Ecological New Materials Limited**  
**GE Xiaojun**  
*Chairman and Chief Executive Officer*

Hong Kong, 26 August, 2022

*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.*