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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 AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) announces that Mr. Young Ho Kee Bernard (“**Mr. Young**”) has tendered his resignation as one of the joint company secretaries of the Company, an authorised representative of the Company 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 the authorised representative for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 10 April 2018. Mr. Young has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Ko Nga Kit (“**Ms. Ko**”) has been appointed as one of the joint company secretaries of the Company and the Authorised Representative in replacement of Mr. Young with effect from 10 April 2018.

Ms. Ko, is a vice president of SW Corporate Services Group Limited and has over 25 years of experience in the corporate services field. She is a fellow member of both of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, she holds a bachelor’s degree in laws and a post-graduate diploma in corporate compliance. Ms. Ko has the relevant qualification and experience required under Rule 3.28 of the Listing Rules to act as one of the joint company secretaries of the Company.

The Board would like to take this opportunity to thank Mr. Young for his contribution to the Company during his tenure of service and welcome Ms. Ko on her new appointment.

By order of the Board  
**Jiangsu Innovative Ecological New Materials Limited**  
Ge Xiaojun  
*Chairman*

Hong Kong, 10 April 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.*