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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)

DATE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 1 November 2023, for the purposes of considering the proposed declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other business, if any.

Subject to the approval at the meeting of the Board, the Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

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, 19 October 2023

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.