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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)**

### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Jiangsu Innovative Ecological New Materials Limited (the “**Company**”) dated 19 October 2023 in relation to the notice of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purpose of considering the payment of a special dividend to the shareholders of the Company (the “**Shareholders**”).

#### **DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

The Board is pleased to announce that at the Board meeting held on 1 November 2023, having considered the business, financial and cash flow position of the Company and its subsidiaries, the Board has resolved to approve the declaration and payment of the special dividend of HK\$0.21 per ordinary share of the Company (the “**Special Dividend**”) out of the profits of the Company. Such Special Dividend will be paid in cash on or around Friday, 24 November 2023 to the Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 21 November 2023.

#### **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the eligibility of the Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Thursday, 16 November 2023 to Tuesday, 21 November 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to ensure the eligibility of the Shareholders to receive the Special Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 15 November 2023.

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, 1 November 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.*