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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication, and considering the recommendation of payment of an interim 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, 14 August 2024

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.