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China Singyes New Materials Holdings Limited

中國興業新材料控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8073)

TRADING HALT

At the request of China Singyes New Materials Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 10:47 a.m. on 16 May 2019 pending the release of an announcement regarding the issue of new shares under specific mandate of China Singyes Solar Technologies Holdings Limited, controlling shareholder of the Company, involving an application for whitewash waiver under the Hong Kong Code on Takeovers and Mergers, which is inside information of the Company.

By Order of the Board

China Singyes New Materials Holdings Limited

LIU, Hongwei

Chairman

Hong Kong, 16 May 2019

As at the date of this announcement, the non-executive Director and the Chairman of the Company is Mr. Liu Hongwei; the executive Directors of the Company are Mr. Sun Jinli, Mr. Zhao Feng, Mr. Zhang Chao and Mr. Tang Liwen; and the independent non-executive Directors of the Company are Mr. Lee Kwok Tung Louis, Mr. Wei Junfeng and Dr. Li Ling.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).