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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)**

### **DATE OF ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of China Singyes New Materials Holdings Limited (the “**Company**”) hereby announces that the annual general meeting (“**AGM**”) will be held on Friday, 19 June 2020.

The register of members of the Company will be closed from Tuesday, 16 June 2020 to Friday, 19 June 2020 (both days inclusive), during which period the registration of transfer of Shares will be suspended. To entitle to the attendance of the AGM, all duly completed transfer forms of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4: 30 p.m. on Monday, 15 June 2020.

The register of members of the Company will be closed from Friday, 26 June 2020 to Tuesday, 30 June 2020 (both days inclusive), during which the registration of transfer of Shares will be suspended. To qualify for the final dividend, all duly completed transfer forms of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4: 30 p.m. on Wednesday, 24 June 2020. Shareholders whose names appear on the register of members of the Company on Tuesday, 30 June 2020 will be entitled to the final dividend.

By Order of the Board of  
**China Singyes New Materials Holdings Limited**  
**LIU, Hongwei**  
*Chairman*

Hong Kong, 11 May 2020

*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. Zhang Chao and Mr. Tang Liwen; and the independent non-executive Directors of the Company are Ms. Pan Jianli, Mr. Pan Jianguo and Dr. Li Ling.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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