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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)

**SUPPLEMENTAL ANNOUNCEMENT RELATING TO
THE EXPECTED DATE OF DIVIDEND PAYMENT**

Reference is made to the announcement of China Singyes New Materials Holdings Limited (the “**Company**”) relating to the final results for the year ended 31 December 2018 dated 20 March 2019 (the “**Announcement**”), capitalised terms used but not otherwise defined in this announcement shall have the same meanings ascribed to them in the Announcement.

As disclosed in the Announcement, the board of directors (the “**Board**”) of the Company recommended a final dividend of HK1.2 cents per share for the year ended 31 December 2018, subject to shareholders’ approval at the forthcoming annual general meeting. The Board hereby further announces that cheques for the final dividend (subject to approval at the annual general meeting mentioned above) will be dispatched to the shareholders on or before Friday, 21 June 2019.

This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 21 March 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, for which the directors (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 for the purpose of giving information with regard to the Company. The Directors, 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) for at least 7 days from the date of its publication and on the website of the Company (www.syeamt.com).