THE COMPANIES LAW (2020 REVISION)

EXEMPTED COMPANY LIMITED BY SHARES

AMENDED AND RESTATED

MEMORANDUM OF ASSOCIATION

OF

Global New Material International Holdings Limited

环球新材国际控股有限公司

(Adopted pursuant to written resolutions of the sole shareholder passed on 30 October 2020)

1. [illegible] **Global New Material International Holdings Limited** [illegible] **环球新材国际控股有限公司**.

2. [illegible]

3. [illegible]

(a) [illegible]

( ) [illegible]

[illegible] ( ) [illegible]

[illegible]

[illegible]

[illegible]

[illegible] $,000,000,000 [illegible] 0,000,000,000 [illegible] $0. 0 [illegible]

[illegible]

环球新材国际控股有限公司

INDEX

SUBJECT **Article No.**

THE COMPANIES ACT (AS REVISED)

COMPANY LIMITED BY SHARES

AMENDED AND RESTATED ARTICLES OF ASSOCIATION

OF

Global New Material International Holdings Limited
环球新材国际控股有限公司

[illegible]

TABLE A

[illegible]

INTERPRETATION

[illegible]

WORD	MEANING
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

00

环球新材国际控股有限公司.

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

[illegible] — [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

[illegible] — [illegible]

[illegible]

[illegible]	[illegible]
[illegible]	[illegible] 0% [illegible] ([illegible]) [illegible]
[illegible]	[illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

SHARE CAPITAL

ALTERATION OF CAPITAL

SHARE RIGHTS

VARIATION OF RIGHTS

0.

SHARES

SHARE CERTIFICATES

[illegible]

0. ( ) [illegible]

( ) [illegible]

[illegible]

LIEN

CALLS ON SHARES

0. [illegible]

[illegible]

[illegible]

[illegible] ([illegible]) [illegible] ([illegible]) [illegible]

FORFEITURE OF SHARES

[illegible] (0%) [illegible]

[illegible]

0. [illegible]

[illegible]

REGISTER OF MEMBERS

RECORD DATES

[illegible]

(a) [illegible]

(b) [illegible]

TRANSFER OF SHARES

[illegible]

( ) [illegible]

( ) [illegible]

[illegible]

[illegible] ( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

[illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

0. [illegible] ( ) [illegible]

. [illegible] (0) [illegible]

TRANSMISSION OF SHARES

UNTRACEABLE MEMBERS

GENERAL MEETINGS

NOTICE OF GENERAL MEETINGS

[illegible]

PROCEEDINGS AT GENERAL MEETINGS

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

VOTING

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

0. [illegible]

[illegible]

( ) [illegible]

( ) [illegible]

[illegible] ( ) [illegible]

( ) [illegible]

[illegible] [illegible]

(a) [illegible]

(b) [illegible]

( ) [illegible]

[illegible]

PROXIES

0.

CORPORATIONS ACTING BY REPRESENTATIVES

WRITTEN RESOLUTIONS OF MEMBERS

BOARD OF DIRECTORS

RETIREMENT OF DIRECTORS

DISQUALIFICATION OF DIRECTORS

EXECUTIVE DIRECTORS

ALTERNATE DIRECTORS

DIRECTORS' FEES AND EXPENSES

DIRECTORS' INTERESTS

( ) [illegible]

[illegible]

[illegible]

(a) [illegible]

(b) [illegible]

[illegible]

00. ( ) [illegible] ([illegible]) [illegible]

( ) [illegible] ( ) [illegible] ( ) [illegible] ( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

GENERAL POWERS OF THE DIRECTORS

0 . ( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

(ʻ) [illegible]

[illegible] 0 (ʻ) [illegible]

0. [illegible]

0. [illegible]

0. [illegible]

0. [illegible]

0. ( ) [illegible]

( ) [illegible]

BORROWING POWERS

[illegible]

PROCEEDINGS OF THE DIRECTORS

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

( ) [illegible]

( ) [illegible]

[illegible]

[illegible]

0.

MANAGERS

OFFICERS

( )

( )

REGISTER OF DIRECTORS AND OFFICERS

MINUTES

[illegible]

SEAL

[illegible]

[illegible]

AUTHENTICATION OF DOCUMENTS

[illegible]

DESTRUCTION OF DOCUMENTS

[illegible]

( ) [illegible]

( ) [illegible]

[illegible]

( ) [illegible]

DIVIDENDS AND OTHER PAYMENTS

[illegible]

[illegible]

[illegible]

0. [illegible]

[illegible]

[illegible] ( ) [illegible]

(*i*) [illegible] ([illegible]) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

(iii) [illegible]

(iv) [illegible]

(c) [illegible]

(i) [illegible]

(ii) [illegible]

(iii) [illegible]

( ) [illegible]

( ) (/) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

RESERVES

( ) [illegible]

( ) [illegible]

CAPITALISATION

SUBSCRIPTION RIGHTS RESERVE

( ) [illegible]

(i) [illegible]

(ii) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

[illegible]

ACCOUNTING RECORDS

0. [illegible]

[illegible] 0 [illegible] 0, [illegible] ([illegible]), [illegible]

AUDIT

( ) [illegible]

( ) [illegible]

NOTICES

( ) [illegible]

( ) [illegible]

( ) [illegible]

0. ( ) [illegible]

( ) [illegible]

[illegible]

SIGNATURES

[illegible]

WINDING UP

[illegible]

INDEMNITY

AMENDMENT TO MEMORANDUM AND ARTICLES OF ASSOCIATION AND NAME OF COMPANY

INFORMATION