



Statement No.: CSNW-2026050682

## Statement

After being studied and decided by the company's board of directors, from May 6, 2026, Nanyang Chem Corp (Shenzhen) And China Southern New Material will make the following adjustments to its organizational structure and business operations.

Export business: China Southern New Material (Shanghai) Limited  
Shanghai Sing Run Imp. & Exp. Co., Ltd. And Nanyang Chem (Shenzhen) Co., Ltd will be no longer responsible for export business.

Import business:  
Shanghai Sing Run Imp. & Exp. Co., Ltd.  
Shanghai Tri-Creation Imp. & Exp. Co., Ltd.

Logistics: Wheat International Logistics (Shanghai) Co., Ltd.

Thanks for Your Cooperation.

Effective Date: May 6, 2026

**WANGCHAO**

Chief Executive Officer



*For and on behalf of*  
**Nanyang Chem (Shenzhen) Co., Ltd**  
南洋化学(深圳)有限公司

*Bao Hua Wong*  
Authorized Signature(s)