CNGR Advanced Material Co., Ltd.
中偉新材料股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2579)

PROXY FORM OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

I/We(note1) ______________________________

of(note2) ______________________________

being the registered holders of ______________________ H Shares of CNGR Advanced Material Co., Ltd. (the "**Company**")(note3), and **HEREBY APPOINT**(note4) **THE CHAIRMAN OF THE MEETING**

or ______________________________

(whose address is ______________________________)

as my/our proxy(ies) to attend and act for me/us and on my/our behalf at the 2026 first extraordinary general meeting ("**EGM**") (or at any adjournment thereof) of the Company to be held at the conference room,11/F, Building B, Yunda Central Plaza, Yuhua District, Changsha City, Hunan Province, the PRC at 2:30 pm on Thursday, February 12, 2026, and to exercise the right of voting at such meeting or at any adjournment thereof in respect of the resolution set out in the notice of the EGM as hereunder indicated, or if no such indication is given, as my/our proxy(ies) thinks(s) fit.

Unless otherwise indicated, capitalized terms used in this proxy form shall have the same meaning as those defined in the circular of the Company dated January 23, 2026 (the "**Circular**").

	Ordinary Resolution	For(note5)	Against(note5)	Abstain(note5)
1.	To consider and approve the resolution on provision of external financial assistance and related party transactions			

* *Further details of the above resolutions are set out in the circular.*

Date: ______________________, 2026 Signature(s)(note6) ______________________

Notes:

1. Please insert your full name(s) (in both Chinese and English) as registered in the Share register of members of the Company in **BLOCK LETTERS**.
2. Please insert your address(es) as registered in the Share register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all Shares of the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words "**the Chairman of the meeting** or" and insert the name and address(es) of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder of the Company. Any alteration made to this Proxy Form must be initialled by the person who signs it.
5. Important: If you wish to vote for any resolution, please put a "✓" in the box marked "For". If you wish to vote against any resolution, please put a "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, please put a "✓" in the box marked "Abstain". The abstained will be counted in the calculation of the required majority. If no direction is given, your proxy shall vote at his/her own discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing. or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney duly authorized.
7. In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
8. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. before 2:30 p.m. on Wednesday, February 11, 2026). Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM should you so wish.
9. An individual shareholder attending the EGM in person shall present his identification card or other document or certification of identification. A proxy attending the EGM on behalf of a shareholder shall present his identification card and the letter of attorney signed by the appointer or his legal representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his nominee. A legal representative attending the EGM shall present his identification card and document which can certify his capacity as a legal representative. A proxy attending the EGM shall present his identification card and the letter of attorney signed by the legal representative of the corporate shareholder in writing.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorise by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing by mail to the Company/Tricor Investor Services Limited at the above address.