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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON MAY 22, 2026

References are made to the notice and the circular (the "**Circular**") in relation to the 2025 annual general meeting (the "**AGM**") of CNGR Advanced Material Co., Ltd. (the "**Company**") dated April 28, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the AGM was convened and held at the conference room, 11/F, Building B, Yunda Central Plaza, Yuhua District, Changsha City, Hunan Province, the PRC, on May 22, 2026 at 2:30 p.m. and the resolutions proposed at the AGM were duly passed. All Directors attended the AGM either in person or by way of electronic means.

1. CONVENING OF THE AGM

As at the record date of the AGM, the total number of shares of the Company (the "**Share(s)**") in issue was 1,042,253,858 (including 938,028,458 A Shares and 104,225,400 H Shares), among which there were 1,012,420,986 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (excluding 29,832,872 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the AGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company that are pending cancellation and should be excluded from the total number of Shares for the purpose of the AGM.

The number of Shareholders and proxies of Shareholders attending the AGM was 249. Shareholders and proxies of Shareholders who attended the AGM held a total of 543,337,220 Shares (including 535,972,066 A Shares and 7,365,154 H Shares), representing approximately 53.6671% of the total number of Shares with voting rights. To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (ii) there was no Share entitling the holder thereto to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM under Rule 13.40 of the Listing Rules; and (iii) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the AGM.

2. POLL RESULTS OF THE AGM

	Ordinary Resolutions	For	Against	Abstain
1.00	Proposal on the Company's 2025 Annual Report, Summary of the Annual Report and 2025 Annual Results	543,109,020 (99.9580%)	141,380 (0.0260%)	86,820 (0.0160%)
2.00	Proposal on the 2025 Work Report of the Board of Directors	543,104,920 (99.9572%)	145,280 (0.0267%)	87,020 (0.0160%)
3.00	Proposal on the Special Report on the Deposit and Usage of the Company's 2025 Proceeds from Fund Raising	543,102,520 (99.9568%)	147,680 (0.0272%)	87,020 (0.0160%)
4.00	Proposal on the 2025 Financial Final Accounts Report	543,105,220 (99.9573%)	144,380 (0.0266%)	87,620 (0.0161%)
5.00	Proposal on the 2025 Profit Distribution Plan of the Company	543,193,840 (99.9736%)	141,780 (0.0261%)	1,600 (0.0003%)
6.00	Proposal on the Remuneration of Directors of the Company for 2025 and the Remuneration Plan for 2026	43,052,266 (99.6000%)	171,317 (0.3963%)	1,600 (0.0037%)
	Special Resolution			
7.01	Proposal on the Revision of the Articles of Association and Certain Corporate Governance Policies (to be voted on item by item) – Articles of Association	543,181,007 (99.9712%)	144,480 (0.0266%)	11,733 (0.0022%)
	Ordinary Resolution			
7.02	Proposal on the Revision of the Articles of Association and Certain Corporate Governance Policies (to be voted on item by item) – Measures for the Administration of Remuneration of Directors and Senior Management	543,161,527 (99.9677%)	164,760 (0.0303%)	10,933 (0.0020%)
	Special Resolution			
8.00	Proposal on the General Mandate for the issuance of Additional A Shares or H Shares of the Company	516,456,071 (95.0526%)	25,127,973 (4.6247%)	1,753,176 (0.3227%)
	Ordinary Resolutions			
9.00	Proposal on the Re-appointment of accounting firm for 2026	543,151,688 (99.9659%)	182,932 (0.0337%)	2,600 (0.0005%)
10.00	Proposal on the Re-appointment of H Share Auditor	543,149,888 (99.9655%)	183,732 (0.0338%)	3,600 (0.0007%)

As more than two-thirds of the votes from the Shareholders with voting rights (including their authorized proxies) attending the AGM were cast in favor of the Special Resolutions numbered 7.01 and 8.00, the Special Resolutions were duly passed. As more than half of the votes from the Shareholders with voting rights (including their authorized proxies) attending the AGM were cast in favor of the Ordinary Resolutions numbered 1.00 to 6.00, 7.02 and 9.00 to 10.00, the Ordinary Resolutions were duly passed.

3. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the AGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the articles of association of the Company (the "**Articles of Association**"). Pursuant to the Listing Rules, Tricor Investor Services Limited acted as the scrutineer for vote-taking in respect of the H Shares at the AGM. Pursuant to the legal opinion issued by Hunan Qiyuan Law Firm, the convening and conducting procedures of the AGM complied with the laws, administrative regulations, regulations of the shareholders meeting and the Articles of Association, the qualifications of the attendees and convener were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

4. RE-APPOINTMENT OF AUDITOR

In accordance with the poll results of the AGM, the Board announces the re-appointment of Ernst & Young Hua Ming LLP as the A-share auditor of the Company and Ernst & Young as the H-share auditor of the Company for the year 2026. Both auditors will hold office from the conclusion of the AGM to the next annual general meeting of the Company.

5. PROFIT DISTRIBUTION

The AGM has approved to distribute a final dividend of RMB3.8 per 10 Shares (tax inclusive) for the year ended December 31, 2025, to all Shareholders, based on the total share capital of the Company of 1,012,420,986 Shares (excluding Treasury A Shares) as at the Board meeting on March 30, 2026. Such Profit Distribution will be distributed to the H Shareholders whose names appear on the register of members of the Company on Thursday, June 11, 2026. For details of the timetable for the Profit Distribution, please refer to the announcement of the Company dated May 11, 2026.

The Profit Distribution above is denominated in RMB and is to be paid to A Shareholders and investors participating in the Shanghai-Hong Kong Stock Connect Program in RMB, and to H Shareholders in HKD.

The exchange rate for the dividend calculation in Hong Kong dollars is based on the average middle rate of the Hong Kong dollar against the RMB(i.e. RMB 1.00=HKD1.14510) as announced by the PBOC on the five business days immediately preceding the date on which the AGM is held (i.e. Friday, May 15, 2026 to Thursday, May 21, 2026). As such, the cash dividend per 10 H Shares amounted to HKD4.35138 (tax inclusive).

The cheques for the Profit Distribution will be despatched by ordinary post to the H Shareholders who are entitled to the Profit Distribution on or before Wednesday, July 22, 2026 at their own risk. In case of joint shareholding, the cheques for the Profit Distribution will be posted to the first-named person on the H Shareholders' register in respect of such joint shareholding. If there are any changes to the payment date of the Profit Distribution, the Company will make an announcement to inform the Shareholders.

For details of the taxation Relief and Exemption of Dividend for H Shareholders, please refer to the section headed "Letter from the Board – Taxation Relief and Exemption of Dividend for H Shareholders" in the Circular.

For A Shareholders, the record date for Profit Distribution, payment methods and time will be announced separately on the website of the Shenzhen Stock Exchange.

By order of the Board
CNGR Advanced Material Co., Ltd.
Mr. Deng Weiming
Chairman, Executive Director and President

Tongren, Guizhou, May 22, 2026

As at the date of this announcement, Directors of the Company include: (i) Mr. Deng Weiming, Mr. Tao Wu, Mr. Liao Hengxing, Mr. Li Weihua, Mr. Liu Xingguo and Mr. Deng Jing as executive Directors; and (ii) Mr. Cao Feng, Mr. Hong Yuan, Mr. Jiang Liangxing and Ms. Wong Sze Wing as independent non-executive Directors.