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CALB Group Co., Ltd.

中創新航科技集團股份有限公司

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

(Stock Code: 3931)

VOLUNTARY ANNOUNCEMENT UPDATE ON THE PATENTS INVOLVED IN THE LITIGATIONS

This announcement is published voluntarily by CALB Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”).

I. BACKGROUND OF THE LITIGATIONS

References are made to the prospectus of the Company dated September 23, 2022 (the “**Prospectus**”) and the announcement on the progress of litigations of the Company dated February 21, 2023, in relation to, among others the civil indictment (Case No.: (2021) Min 01 Min Chu No. 1995) and the civil indictment (Case No.: (2021) Min 01 Min Chu No. 2595) received by the Company in August 2021 and October 2021, respectively, from the Intermediate People’s Court of Fuzhou City, Fujian Province (the “**Fuzhou Intermediate Court**”). According to the indictments, Contemporary Amperex Technology Co., Limited (“**CATL**”, a company listed on the Shenzhen Stock Exchange, stock code: 300750) filed infringement claims on intellectual property rights in respect of “Cathode piece and battery” (正極極片及電池) (patent number: ZL201810696957.2) (the “**Patent A Involved in the Litigation**”) and “Lithium-ion battery” (鋰離子電池) (patent number: ZL201910295365.4) (the “**Patent B Involved in the Litigation**”), respectively, against the Company and Fuzhou Cangshan Aion Automobile Sales Service Co., Ltd. (福州倉山埃安汽車銷售服務有限公司) (an automobile seller independent of the Company) (the “**IPRs Infringement**”). The Fuzhou Intermediate Court has made first-instance judgements on the above cases. Then the Company appeals to the Supreme People’s Court of the People’s Republic of China (the “**Supreme Court**”), and currently the above cases are under review by the Supreme Court which has not concluded final effective judgements.

II. PROGRESS OF THE INVALIDATION OF THE PATENTS INVOLVED IN THE LITIGATIONS

After receiving the civil indictments served by the Fuzhou Intermediate Court, the Company submitted the requests for invalidation of the above-mentioned patents under the IPRs Infringement Cases to the China National Intellectual Property Administration (“**CNIPA**”). On August 3, 2023, the Company received the Decisions on Request for Invalidation numbered 563247 and numbered 562899 from the CNIPA, declaring the patent rights of both Patent A Involved in the Litigation (patent number: ZL201810696957.2) and Patent B Involved in the Litigation (patent number: ZL201910295365.4) invalid in their entirety.

According to Article 2 of the Interpretation (II) of the Supreme People's Court on Several Issues Concerning the Application of Law in the Trial of Patent Infringement Disputes (2020 Amendment): where the claims of a patentee in a patent infringement action is declared invalid by the CNIPA, the court may rule to dismiss the action which is initiated based on such invalid claims.

The Company will actively take relevant legal measures to safeguard its own legitimate rights as well as the interests of the Company and its shareholders as a whole.

By order of the Board
CALB Group Co., Ltd.

Liu Jingyu

Chairwoman of the Board, executive Director and president

Changzhou, PRC
August 3, 2023

As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive directors, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive directors.