Contemporary Amperex Technology Co., Limited
寧德時代新能源科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3750)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Contemporary Amperex Technology Co., Limited (the "**Company**") hereby announces that the Company will hold a Board meeting on Wednesday, July 30, 2025 to, among other things, consider and approve the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and consider the proposed payment of an interim dividend, if any.

By order of the Board
Contemporary Amperex Technology Co., Limited
Mr. Zeng Yuqun
Chairman of the Board, Executive Director and General Manager

Ningde, the PRC, July 18, 2025

As at the date of this announcement, the Board comprises Mr. Zeng Yuqun as chairman and executive Director; Mr. Pan Jian, Mr. Li Ping, Mr. Zhou Jia, Dr. Ouyang Chuying and Mr. Zhao Fenggang as executive Directors; and Dr. Wu Yuhui, Mr. Lin Xiaoxiong and Dr. Zhao Bei as independent non-executive Directors.