

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.