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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)

VOLUNTARY ANNOUNCEMENT
INCLUSION IN THE STOCK LIST UNDER THE STOCK CONNECT

This announcement is made by CNGR Advanced Material Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") to provide its shareholders and potential investors with information in relation to the latest development regarding the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, in accordance with relevant provisions of the *Implementing Measures of the Shanghai Stock Exchange for the Shanghai-Hong Kong Stock Connect (《上海證券交易所滬港通業務實施辦法》)* and the *Implementing Measures of the Shenzhen Stock Exchange for the Shenzhen-Hong Kong Stock Connect (《深圳證券交易所深港通業務實施辦法》)*, the shares issued and listed by the Company on The Stock Exchange of Hong Kong Limited (the "**H Shares**") are in included in the list of eligible securities under the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect programs (collectively referred to as the "**Stock Connect**") with effect from December 15, 2025.

Following the inclusion of the H Shares of the Company included in the list of eligible securities under the Stock Connect programs, eligible investors in the mainland China will be able to directly invest in the H Shares of the Company listed on The Stock Exchange of Hong Kong Limited via the Shanghai Stock Exchange and the Shenzhen Stock Exchange, which is conducive to further expand the Company's investor base and potentially enhance the trading liquidity of the H Shares of the Company.

About the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect

The Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect are mutual stock market access mechanisms between Mainland China and the Hong Kong Special Administrative Region, under which the Shanghai Stock Exchange and the Shenzhen Stock Exchange have established technical connectivity with The Stock Exchange of Hong Kong Limited, respectively, to enable investors in Mainland China and the Hong Kong Special Administrative Region to trade eligible shares listed on each other's market through their local securities companies or brokers.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, December 15, 2025

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