Name(s) and Address of Registered Shareholder(s)

CNGR Advanced Material Co., Ltd.
中伟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)

26 January 2026

Dear Registered Shareholders

Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to Rule 2.07A[1] of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Articles of Association of CNGR Advanced Material Co., Ltd. (the "**Company**"), the Company will disseminate future corporate communications of the Company (the "**Corporate Communications**"[2]) to its Shareholders[3] electronically and only send Corporate Communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications[4]

   The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional[5], the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

   The Company will make the Corporate Communications available on its website (www.cngrgf.com.cn) and the Stock Exchange's website (www.hkexnews.hk) in place of printed copies.

   The Company will not send a notice of publication of the Website Version[6] of Corporate Communications to its Shareholders. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

3. Provision of Shareholder's Email Address to the Company

   In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 26 February 2026. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's share registrar in Hong Kong (the "**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2579-ecom@vistra.com.

   It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

   For those Shareholders who wish to receive printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to 2579-ecom@vistra.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

   Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published on the Company's website. For any queries in relation to this letter, please call the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 2579-ecom@vistra.com.

[1] With effect from 31 December 2023.

[2] Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

[3] Holder(s) of the Share(s) of the Company.

[4] Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

[5] It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

[6] The version of Corporate Communications being published, in both English and Chinese, on the websites of the Company.

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