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CATL

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 a meeting of the Board will be held on Monday, March 9, 2026 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

On behalf of the Board

Contemporary Amperex Technology Co., Limited

Mr. Zeng Yuqun

Chairman, Executive Director and General Manager

Ningde, the PRC, February 25, 2026

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. Wu Yingming as executive Directors; and Dr. Wu Yuhui, Mr. Lin Xiaoxiong and Dr. Zhao Bei as independent non-executive Directors.