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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)

ANNOUNCEMENT
CLOSURE OF H SHARE REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

CNGR Advanced Material Co., Ltd. (the "**Company**") hereby announces that the Company proposed to hold an extraordinary general meeting (the "**EGM**") on Monday, March 23, 2026. The register of members of H shares of the Company ("**H Share(s)**") will be closed from Wednesday, March 18, 2026 to Monday, March 23, 2026 (both days inclusive), during which period no transfer of H Shares will be registered, for the purpose of determining the eligibility of holders of H Shares to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, March 17, 2026. The holders of H Shares whose names appear on the H Share register of members of the Company at the close of business on Tuesday, March 17, 2026 are entitled to attend and vote at the EGM.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company in due course.

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

Hong Kong, March 3, 2026

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.