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**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)**

**NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2025 annual general meeting (the “**AGM**”) of Contemporary Amperex Technology Co., Limited (the “**Company**”) will be held at Meeting Room, Level 1, Technology Building, No. 2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde City, Fujian Province, PRC on Friday, April 3, 2026 at 3 p.m. for the following purposes. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated March 9, 2026.

**Ordinary Resolutions**

1. To consider and approve the 2025 Annual Report and its summary;
2. To consider and approve the 2025 work report of the Board;
3. To consider and approve the 2025 Profit Distribution Plan;
4. To consider and approve the authorization to the Board to determine the 2026 interim profit distribution plan;
5. To consider and approve the confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026;
6. To consider and approve the proposed purchase of liability insurance for Directors and senior management of the Company;
7. To consider and approve the re-appointment of auditor for 2026;
8. To consider and approve the application to financial institutions for integrated bank credit facilities for 2026;
9. To consider and approve the estimated cap for provision of guarantee in 2026;
10. To consider and approve the hedging plans for 2026;
11. To consider and approve the entrusted wealth management plan for 2026;

12. To consider and approve the proposed grant of general mandate to issue bonds; and
13. To consider and approve the proposed change in the use of proceeds raised from A shares.

### **Special Resolutions**

14. To consider and approve:

“THAT:

- (1) a general mandate be and is hereby generally and unconditionally given to the Directors and then to delegate to the chairman of the Board and his authorized person(s) by the Board during the Relevant Period (as defined below) to decide to issue, allot and deal with H shares and/or options (including convertible bonds and other securities with the right to subscribe for or convert into new H shares) separately or concurrently depending on market conditions and the needs of the Company’s business development, within a limit not exceeding 5% of the total number of the Shares in issue (excluding any treasury shares) as at the date of this resolution being considered and approved at the shareholders’ meeting;
  - (2) the general mandate in paragraph (1) above shall authorize the Directors and then to delegate to the chairman of the Board and his authorized person(s) by the Board during the Relevant Period to approve, sign and make or cause to be signed and made all documents, deeds and matters that they deem related to the exercise of the general mandate mentioned above;
  - (3) for the purpose of this resolution, “Relevant Period” means the period from the passing of this resolution until the earlier of: (i) date of the 2026 annual general meeting to be held in 2027; and (ii) the revocation or variation of the authority given to the Directors of the Company under this resolution by way of resolution at any general meeting of the Company”;
15. To consider and approve the proposed adoption of the 2026 A Share Employee Stock Ownership Plan and its summary;
  16. To consider and approve the proposed adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan; and

17. To consider and approve the proposed grant of full authority to the Board to handle all specific matters related to the 2026 A Share Employee Stock Ownership Plan.

By Order of the Board  
**Contemporary Amperex Technology Co., Limited**  
**Mr. Zeng Yuqun**  
*Chairman of the Board and executive Director*

Hong Kong, March 9, 2026

*Registered Office in Mainland China and  
Headquarters:*  
No. 2 Xingang Road, Zhangwan Town  
Jiaocheng District, Ningde City  
Fujian Province  
PRC

*Principal Place of Business in Hong Kong:*  
13/F, LKF29  
29 Wyndham Street  
Central  
Hong Kong

*Notes:*

- (1) For details of the resolutions to be considered in the AGM, please refer to the circular of the Company dated March 9, 2026.
- (2) A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the AGM.
- (3) Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
- (4) In order to be valid, the completed form of proxy, must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 3 p.m. on Thursday, April 2, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (5) The register of members of the Company will be closed from Monday, March 30, 2026 to Thursday, April 2, 2026, both days inclusive, in order to determine the eligibility of shareholders to attend the above meeting, during which period no share transfers will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the AGM will be Thursday, April 2, 2026. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, March 27, 2026.
- (6) Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.

*As at the date of this notice, 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.*