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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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND (2) PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT MEASURES OF DIRECTORS AND SENIOR MANAGEMENT

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In accordance with the provisions of the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange ChiNext Market, the Self-Regulatory Guidelines for Listed Companies of the Shenzhen Stock Exchange No. 2 – Standardized Operation of ChiNext Listed Companies, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"), and in order to further improve the Company's governance structure and enhance the level of standardized operation, and in light of the Company's actual situation, the Board proposed to amend the articles of association of the Company ("**Articles of Association**").

Details of the proposed amendments to the Articles of Association are set out in the **Appendix** to this announcement. Except for the proposed amendments disclosed in the Appendix, the other sections and provisions of the Articles of Association remain unchanged.

(2) PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT MEASURES OF DIRECTORS AND SENIOR MANAGEMENT

In accordance with the Articles of Association and the relevant laws and regulations, the proposed amendments to the remuneration management measures of directors and senior management are required to be submitted to the upcoming annual general meeting ("**AGM**") for consideration, and the relevant amendments will take effect upon the approval by the shareholders of the Company (the "**Shareholders**") at AGM.

GENERAL

A circular containing, among other things, details of the proposed amendments to the Articles of Association and proposed amendments to the remuneration management measures of directors and senior management, together with the notice of AGM, will be sent to the Shareholders in due course in accordance with the relevant provisions of the Listing Rules and the Articles of Association.

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

Hong Kong, March 30, 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.

Appendix

No.	Before Revision	After Revision
1	**Article 27** Where the Company is to acquire its own shares under the circumstances stipulated in (i) or (ii) of Paragraph 1 of Article 25, a resolution of the Shareholders' meeting shall be resolved. In case of the circumstances stipulated in (iii), (v) or (vi) of Paragraph 1 of Article 25, a resolution of the Company's Board passed by more than two-thirds of the Directors attending the Board meeting in accordance with regulations of the Articles or with the authorization of the Shareholders' meeting and the applicable securities regulatory rules of the place where the Company's shares are listed. On the premise of complying with the securities regulatory rules of the place where the Company's shares are listed, after the Company has acquired its own shares in accordance with the circumstances of Paragraph 1 of Article 25, the shares repurchased shall be canceled within ten (10) days from the date of acquisition (under the circumstance set out in (i), or shall be transferred or canceled within six (6) months (under the circumstances set out in (ii) or (iv)). Where the Company acquires its shares under the circumstances set out in (iii), (v) or (vi), the total number of shares held by the Company shall not exceed ten (10) percent of the total issued shares of the Company, and such shares shall be transferred or canceled within three (3) years.	**Article 27** Where the Company is to acquire its own shares under the circumstances stipulated in (i) or (ii) of Paragraph 1 of Article 25, a resolution of the Shareholders' meeting shall be resolved. In case of the circumstances stipulated in (iii), (v) or (vi) of Paragraph 1 of Article 25, a resolution of the Company's Board passed by more than two-thirds of the Directors attending the Board meeting in accordance with regulations of the Articles or with the authorization of the Shareholders' meeting and the applicable securities regulatory rules of the place where the Company's shares are listed. On the premise of complying with the securities regulatory rules of the place where the Company's shares are listed, after the Company has acquired its own shares in accordance with the circumstances of Paragraph 1 of Article 25, the shares repurchased shall be canceled within ten (10) days from the date of acquisition (under the circumstance set out in (i), or shall be transferred or canceled within six (6) months (under the circumstances set out in (ii) or (iv)). Where the Company acquires its shares under the circumstances set out in (iii), (v) or (vi), the total number of shares held by the Company shall not exceed ten (10) percent of the total issued shares of the Company, and such shares shall be transferred or canceled within three (3) years.

No.	Before Revision	After Revision
		After the Company repurchases its H shares in accordance with Article 25(1) of these Articles, such shares may, at the Company's option, be cancelled immediately or held as treasury shares in accordance with the Hong Kong Listing Rules. If the directors do not specify that such shares will be held as treasury shares, such shares shall be cancelled. The Company shall deposit treasury shares in a separate account within Hong Kong Securities Clearing Company Limited that can be clearly identified as treasury shares. The Company shall not exercise any rights in respect of treasury shares, nor shall it declare or pay any dividends on treasury shares. Subject to compliance with these Articles and the Hong Kong Listing Rules, the Company may dispose of treasury shares on such terms and conditions as determined by the directors.
2	Newly added	**Article 204 (v) "Treasury shares" means shares of the Company repurchased by the Company in accordance with the Company Law, the securities regulatory rules of the place where the Company's shares are listed and these Articles that have not yet been transferred or cancelled, and for the purposes of the Hong Kong Listing Rules, includes shares repurchased by the Company and held or deposited in the Central Clearing and Settlement System for sale on the Hong Kong Stock Exchange. Unless otherwise provided by the Company Law, the securities regulatory rules of the place where the Company's shares are listed or applicable laws and regulations, the Company shall not, in respect of treasury shares, directly or indirectly vote at any meeting of the Company, nor shall such shares be counted in determining the total number of issued shares at any given time.**