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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Contemporary Amperex Technology Co., Limited (the “**Company**”) dated March 9, 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was convened and held at 3:00 p.m. on Friday, April 3, 2026, and the resolutions proposed at the AGM were duly passed.

The AGM was chaired by Mr. Zeng Yuqun, an executive Director and the Chairman of the Board, in accordance with the Articles of Association. Mr. Wu Yingming, as an executive Director, and Dr. Wu Yuhui, Mr. Lin Xiaoxiong and Dr. Zhao Bei, as independent non-executive Directors, also attended the AGM. Mr. Pan Jian, Mr. Li Ping, Mr. Zhou Jia, Dr. Ouyang Chuying, as executive Directors, did not attend the AGM due to other work arrangements.

I. CONVENING OF THE AGM

As at the date of verifying the Shareholders' entitlement to attend the AGM, the total number of Shares in issue was 4,564,057,679 (including 4,408,142,379 A Shares and 155,915,300 H Shares), among which there were 4,532,075,373 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM (excluding 31,982,306 A Shares held in the Company's dedicated securities account for repurchases (the “**Treasury Shares**”). No voting rights of the Treasury Shares were exercised at the AGM. Except for the Treasury Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the AGM.

The number of Shareholders and proxies of Shareholders attending the AGM was 3,783. Shareholders and proxies of Shareholders who attended the AGM held a total of 2,851,122,082 Shares (including 2,795,743,730 A Shares and 55,378,352 H Shares), representing approximately 62.9099% of the total number of Shares with voting rights. Xiamen Ruiting Investment Co., Ltd. (holding 1,024,704,949 A Shares) and Mr. Li Ping (holding 197,460,277 A Shares) have abstained from voting on the resolution no. 5 below.

To the best knowledge, information and belief of the Directors: Save as disclosed above, (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM; (2) there was no Share entitling the holder thereto to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the AGM.

II. POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of votes cast and the percentage of total number of votes cast | | |
|----------------------|---|---|--------------------------|------------------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the 2025 Annual Report and its summary | 2,843,023,668 (99.7160%) | 4,433,213 (0.1554%) | 3,665,201 (0.1286%) |
| 2. | To consider and approve the 2025 work report of the Board | 2,846,019,386 (99.8210%) | 649,705 (0.0228%) | 4,452,991 (0.1562%) |
| 3. | To consider and approve the 2025 Profit Distribution Plan | 2,848,804,980 (99.9187%) | 145,126 (0.0051%) | 2,171,976 (0.0762%) |
| 4. | To consider and approve the authorization to the Board to determine the 2026 interim profit distribution plan | 2,848,849,646 (99.9203%) | 99,620 (0.0035%) | 2,172,816 (0.0762%) |
| 5. | To consider and approve the confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026 | 1,600,007,760 (98.2228%) | 26,775,440 (1.6438%) | 2,173,656 (0.1334%) |
| 6. | To consider and approve the proposed purchase of liability insurance for Directors and senior management of the Company | 2,844,530,811 (99.7688%) | 2,147,920 (0.0754%) | 4,443,351 (0.1558%) |
| 7. | To consider and approve the re-appointment of auditor for 2026 | 2,785,848,691 (97.7106%) | 63,094,135 (2.2130%) | 2,179,256 (0.0764%) |
| 8. | To consider and approve the application to financial institutions for integrated bank credit facilities for 2026 | 2,845,758,498 (99.8119%) | 3,180,808 (0.1115%) | 2,182,776 (0.0766%) |
| 9. | To consider and approve the estimated cap for provision of guarantee in 2026 | 2,578,310,366 (90.4314%) | 270,611,760 (9.4914%) | 2,199,956 (0.0772%) |
| 10. | To consider and approve the hedging plans for 2026 | 2,847,620,570 (99.8772%) | 1,307,256 (0.0458%) | 2,194,256 (0.0770%) |
| 11. | To consider and approve the entrusted wealth management plan for 2026 | 2,573,591,088 (90.2659%) | 275,280,478 (9.6552%) | 2,250,516 (0.0789%) |

| Ordinary Resolutions | | Number of votes cast and the percentage of total number of votes cast | | |
|-----------------------------|--|--|--------------------------|-------------------------|
| | | For | Against | Abstain |
| 12. | To consider and approve the proposed grant of general mandate to issue bonds | 2,835,585,223 (99.4551%) | 13,355,963 (0.4684%) | 2,180,896 (0.0765%) |
| 13. | To consider and approve the proposed change in the use of proceeds raised from A shares | 2,579,622,676 (90.4775%) | 260,150,382 (9.1244%) | 11,349,024 (0.3981%) |
| Special Resolutions | | Number of votes cast and the percentage of total number of votes cast | | |
| | | For | Against | Abstain |
| 14. | To consider and approve the grant of a general mandate to the Board to issue Shares | 2,758,754,792 (96.7603%) | 89,378,654 (3.1349%) | 2,988,636 (0.1048%) |
| 15. | To consider and approve the proposed adoption of the 2026 A Share Employee Stock Ownership Plan and its summary | 2,689,215,039 (94.3213%) | 158,929,407 (5.5743%) | 2,977,636 (0.1044%) |
| 16. | To consider and approve the proposed adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan | 2,688,492,541 (94.2959%) | 159,650,905 (5.5996%) | 2,978,636 (0.1045%) |
| 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 | 2,688,372,755 (94.2917%) | 159,772,651 (5.6039%) | 2,976,676 (0.1044%) |

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the above resolutions numbered 1 to 13 proposed at the AGM, each of the aforesaid resolutions was duly passed as an ordinary resolution.

As more than two-third of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of each of the above resolutions numbered 14 to 17 proposed at the AGM, each of the aforesaid resolutions was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the AGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the AGM.

Pursuant to the legal opinion issued by Llinks Law Offices, the convening and holding procedures of the AGM conformed to the requirements of the relevant laws, regulations and the Articles of Association. The qualifications of the convener and attendees of the AGM were lawful and valid. The voting procedure of the AGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results of the AGM were lawful and valid.

By order of the Board
Contemporary Ampere Technology Co., Limited
Mr. Zeng Yuqun
Chairman of the Board, Executive Director and General Manager

Ningde, the PRC, April 3, 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.