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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 ON CONVENING THE 2026 INVESTORS COLLECTIVE RECEPTION DAY AND 2025 ANNUAL RESULTS PRESENTATION AND QUESTIONS COLLECTION

This announcement is made by CNGR Advanced Material Co., Ltd. (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has disclosed its 2025 Annual Report. In order to enhance communication and interaction between the Company and investors and to facilitate investors' further understanding of the Company's operations in 2025 and other matters of concern, under the guidance of the Guizhou Securities Regulatory Bureau, the Securities Association of Guizhou, together with Shenzhen Panorama Network Limited Company* (深圳市全景網路有限公司), will convene the 2026 Guizhou Region Listed Company Investors Collective Reception Day and the 2025 Annual Results Presentation and will collect relevant questions. The details are as follows:

## I. ARRANGEMENTS FOR THE RESULTS PRESENTATION

### (I) Time

15:30-17:30 on May 11, 2026

### (II) Mode

Online (remote access).

### (III) Attendees at this event

Mr. Deng Weiming, Chairman and President, Mr. Cao Feng, Independent Director, Mr. Tang Huateng, the secretary to the Board, and Mr. Wang Jianqiang, Representative for Securities Affairs. Final attendance shall be determined based on the actual participants present on the day of the event.

**(IV) Participation method**

Investors may log into http://rs.p5w.net to access the dedicated page to participate in the interaction.

## II. ADVANCE COLLECTION OF QUESTIONS FROM INVESTORS

In order to widely listen to the opinions and suggestions of investors, and to enhance the efficiency and pertinence of communication, the Company will conduct an advance collection of questions from investors in respect of this results presentation. The question submission channel will be open from the date of this announcement until May 8, 2026. Please follow the WeChat official account "Guizhou Capital Market (貴州資本市場)" and send the keyword "提問 (Question)" to enter the dedicated area to submit questions. The Company will answer questions of general concern to investors at this presentation.

All investors are welcome to actively attend this Annual Results Presentation.

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

Tongren, Guizhou, May 6, 2026

*As at the date of this announcement, directors of the Company include: (i) Mr. Deng Weiming, Mr. Tao Wu, Mr. Liao Hengxing, Mr. Li Weihua, Mr. Liu Xingguo and Mr. Deng Jing as executive directors; and (ii) Mr. Cao Feng, Mr. Hong Yuan, Mr. Jiang Liangxing and Ms. Wong Sze Wing as independent non-executive directors.*

* *for identification purposes only*