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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) CLOSURE OF H SHARE REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING; AND (2) CHANGE OF THE BOOK CLOSURE PERIOD AND RECORD DATE

## (1) CLOSURE OF H SHARE REGISTER OF MEMBERS FOR EGM

CNGR Advanced Material Co., Ltd. (the "**Company**") hereby announces that the Company proposes to hold an extraordinary general meeting (the "**EGM**") on Monday, June 1, 2026. The register of members of H shares of the Company ("**H Share(s)**") will be closed from Wednesday, May 27, 2026 to Monday, June 1, 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, May 26, 2026. In order to be eligible to attend and vote at the above meeting, the record date for determining the eligibility of H Shareholders to attend and vote at the EGM is Wednesday, May 27, 2026.

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.

## (2) CHANGE OF THE BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the circular for the annual general meeting of the Company dated 28 April 2026 (the "**Circular**"). Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

In light of the EGM proposed to be convened on Monday, June 1, 2026 as set out above, the expected timetable (including the book closure period and record date) for the Profit Distribution (as defined in the Circular) has been amended as follows:

**With respect to the Profit Distribution:**

| **Event** | **2026 (Hong Kong time)** |
|---|---|
| Last day of dealings in H Shares on a cum-entitlement basis relating to the Profit Distribution | Monday, June 8, |
| First day of dealings in H Shares on an ex-entitlement basis relating to the Profit Distribution | Tuesday, June 9, |
| Latest time for lodging transfers of H Shares for registration in order to qualify for the Profit Distribution | Wednesday, June 10 (4:30 p.m.) |
| Closure of register of members of the Company for transfer of H Shares for determining entitlement to the Profit Distribution | Thursday, June 11, to Tuesday, June 16, |
| Record Date to qualify H Shareholders for determination of entitlement to the Profit Distribution | Thursday, June 11, |
| Register of members for transfer of H Shares of the Company re-opens | Wednesday, June 17, |
| Profit Distribution payment date | Wednesday, July 22, *(Note)* |

*Note:* The dates with regard to Profit Distribution are for reference only, as they are subject to approval by the Shareholders and might be adjusted by the Company. If there is any such change, the Company will make announcement(s) to inform the Shareholders. All times and dates in this circular are in Hong Kong time.

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

Tongren, Guizhou, May 11, 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.*