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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)

CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of the Company dated May 11, 2026, in relation to the closure of the register of members for holding the extraordinary general meeting (the "**Original Announcement**"). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Announcement.

The Company hereby announces that, due to the overall arrangements for the EGM, the Company has decided to postpone the EGM originally scheduled for Monday, June 1, 2026, to a later date to be notified by the Company. Therefore, the book closure period for the EGM as set out in the Original Announcement, namely, from Wednesday, May 27, 2026, to Monday, June 1, 2026 (both days inclusive), will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period is determined.

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

Tongren, Guizhou, May 15, 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.