THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Contemporary Amperex Technology Co., Limited, you should disregard this circular and the proxy form.

CATL

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)

PROPOSED GRANT OF GENERAL MANDATE FOR A SUBSIDIARY TO ISSUE BONDS
PROPOSED FORMULATION OF THE MANAGEMENT SYSTEM FOR THE REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT
PROPOSED ENGAGEMENT IN FUTURES AND DERIVATIVES TRADING BY THE SUBSIDIARIES OF THE COMPANY
A SHARES REPURCHASE PLAN
NOTICE OF THE EXTRAORDINARY GENERAL MEETING

A notice convening the EGM of Contemporary Amperex Technology Co., Limited to be held at Meeting Room, Level 1, Technology Building, No. 2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde City, Fujian Province, PRC on Wednesday, August 12, 2026 at 3:00 p.m. is set out on pages 31 to 32 of this circular. A form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.catl.com).

Whether or not you are able to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions stated thereon and return it to the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders only) as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 3:00 p.m. on Tuesday, August 11, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM (or any adjournment thereof) if they so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

July 24, 2026

CONTENTS

Page

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company (as amended from time to time)
"A Share(s)"	ordinary share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Shenzhen Stock Exchange and traded in RMB
"Board"	the board of Directors
"Company"	Contemporary Amperex Technology Co., Limited (寧德時代新能源科技股份有限公司), a joint stock company with limited liability established in the PRC, the A Shares of which have been listed on the ChiNext of the Shenzhen Stock Exchange (stock code: 300750) and the H Shares of which have been listed on the Stock Exchange (stock code: 3750)
"Director(s)"	the director(s) of the Company
"EGM"	the 2026 first extraordinary general meeting of the Company to be held at Meeting Room, Level 1, Technology Building, No. 2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde City, Fujian Province, PRC on Wednesday, August 12, 2026 at 3:00 p.m., or any adjournment thereof and notice of which is set out on pages 31 to 32 of this circular
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Stock Exchange and traded in HKD
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	July 23, 2026, being the latest practicable date prior to the publishment of this circular for ascertaining certain information herein

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, as amended and supplemented from time to time
"Remuneration Management System"	the management system for the remuneration of directors and senior management of the Company
"PRC"	the People's Republic of China, except where the context requires otherwise, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Shareholder(s)"	holder(s) of Share(s)
"Share(s)"	share(s) of the Company, including both A Shares and H Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	has the meaning ascribed to it under the Listing Rules
"%"	percent

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)

Executive Directors:
Mr. Zeng Yuqun *(Chairman of the Board)*
Mr. Pan Jian
Mr. Li Ping
Mr. Zhou Jia
Dr. Ouyang Chuying
Mr. Wu Yingming

Independent Non-executive Directors:
Dr. Wu Yuhui
Mr. Lin Xiaoxiong
Dr. Zhao Bei

Registered Office in Mainland China and Headquarters:
No. 2 Xingang Road, Zhangwan Town
Jiaocheng District, Ningde City
Fujian Province
PRC

Principal Place of Business in Hong Kong:
13/F, LKF29
29 Wyndham Street
Central
Hong Kong

July 24, 2026

To the Shareholders

Dear Sir/Madam,

PROPOSED GRANT OF GENERAL MANDATE FOR A SUBSIDIARY TO ISSUE BONDS
PROPOSED FORMULATION OF THE MANAGEMENT SYSTEM FOR THE REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT
PROPOSED ENGAGEMENT IN FUTURES AND DERIVATIVES TRADING BY THE SUBSIDIARIES OF THE COMPANY
A SHARES REPURCHASE PLAN
NOTICE OF THE EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to give you the notice of the EGM to be held on Wednesday, August 12, 2026 and the details of the resolutions to be proposed to consider and approve at the EGM and provide all the information reasonably required to enable you to make an informed decision on whether to vote for or against or abstain from voting on those resolutions.

II. MATTERS TO BE RESOLVED AT THE EGM

ORDINARY RESOLUTIONS

1. Proposed Grant of General Mandate for a Subsidiary to Issue Bonds

It is proposed to the Shareholders at the EGM for the approval of the grant of a general mandate to issue bonds by Guangdong Brunp Recycling Technology Co., Ltd. ("**Guangdong Brunp**"), a subsidiary of the Company, in order to meet its production and operation and business development needs, optimize its debt structure and reduce its financing costs.

The principal terms of the proposed grant of general mandate for Guangdong Brunp to issue corporate bonds are set out below:

Issuer:	Guangdong Brunp
Issuance size:	The issue size of the bonds shall not be more than (and including) RMB5 billion, and the specific issuance size is subject to the final registered amount of Guangdong Brunp.
Term:	The specific issuance term within the validity period of the registration quota shall be finally determined based on Guangdong Brunp's actual funding needs, the type of bonds to be issued and market conditions at the time of issuance.
Method of issuance:	The bonds will be publicly issued in the national inter-bank bond market, with the lead underwriter organizing an underwriting syndicate, by way of book-building and centralized placement in the inter-bank market. Guangdong Brunp may, based on its actual funding needs and market conditions, choose to issue the bonds at an opportune time in a single tranche or in multiple tranches within the validity period of the registration quota.
Interest rate:	The interest rate shall be determined in accordance with the prevailing market conditions at the time of issuance and the results of the book-building process.

Target investors: Investors in the national interbank bond market (excluding those prohibited from purchasing by national laws and regulations).

Use of proceeds: The proceeds from the issuance of the bonds will be primarily used for project construction, supplementing working capital, repaying interest-bearing liabilities and other purposes that comply with laws, regulations and regulatory requirements, and will be used in accordance with the provisions of the issuance documents.

Validity period of the resolution: The resolution regarding the proposed issuance of the bonds shall be valid for a period of 24 months from the date of its consideration and approval at the EGM.

It is proposed to the Shareholders at the EGM to authorize the general manager of the Company or his authorized person(s) to fully handle all matters related to the registration and issuance of the bonds, including but not limited to:

(1) within the scope permitted by laws, regulations and the Articles of Association, and having regard to the specific circumstances of the Company and the market, to formulate and implement the specific issuance plan for the bonds under the issuance and to revise and adjust such plan, including but not limited to determining the aggregate principal amount, term, interest rate, time of issuance, whether to issue in tranches, the number of tranches and the issuance size of each tranche, underwriting method, use of proceeds and their specific applications and all other matters relating to the terms of the issuance;

(2) to determine, appoint or replace the underwriters and other intermediaries participating in the issuance;

(3) to be responsible for the preparation, amendment, execution and filing of all agreements and legal documents relating to the issuance, including but not limited to registration and issuance application documents, the bond prospectus, the underwriting agreement and other relevant legal documents, as well as the information disclosure documents in accordance with applicable regulatory rules;

(4) to handle necessary procedures in relation to the registration and issuance, including but not limited to the relevant registration and filing procedures, and the procedures relating to issuance, trading and circulation of the bonds;

(5) in light of the actual progress of the issuance of bonds and the actual funding needs of the Company, to determine and adjust the specific arrangements for the use of the proceeds, including their specific purposes and amounts;

(6) in the event of any change in regulatory policies or market conditions, except for matters which, under relevant laws, regulations and the Articles of Association, are required to be resubmitted to the general meeting of the Company for approval, to make corresponding adjustments to the specific plan and other related matters of the issuance in accordance with the opinions of the regulatory authorities; and

(7) to handle other necessary matters in relation to the issuance.

The above authorizations shall become effective from the date on which they are approved at the EGM and shall remain valid throughout the period of registration, issuance and duration of the bonds thereunder.

2. Proposed Formulation of the Management System for the Remuneration of Directors and Senior Management

To further improve the compensation management for the Directors and senior management of the Company, establish a scientific and effective incentive and accountability mechanism, fully mobilize the work enthusiasm and creativity of the Directors and senior management of the Company, and enhance the Company's operational efficiency and management standards, the Remuneration Management System is formulated in accordance with the Company Law of the PRC and other applicable laws, regulations and normative documents, as well as the Articles of Association and the terms of reference for the remuneration and appraisal committee of the Board, taking into account the Company's actual circumstances.

The full text of the Remuneration Management System is set out in Appendix I to this circular. The Remuneration Management System will become effective from the date of approval by the Shareholders at the EGM by way of an ordinary resolution.

3. Proposed Engagement in Futures and Derivatives Trading by the Subsidiaries of the Company

An ordinary resolution will be proposed at the EGM to consider and approve the resolution on engagement in futures and derivatives trading by the subsidiaries of the Company.

A. Purpose of the Investment

To further optimize the Company's business layout and secure a safe and stable supply chain, in line with the overall corporate development strategy, the Company announced on April 15, 2026 its plan to invest in establishing a wholly-owned subsidiary, Contemporary Amperex Resources Group (Xiamen) Co., Ltd., as a dedicated investment, operation and management platform for the Company's new energy mineral sector. Centered on the layout and material demands of the Company's battery business, this platform will consolidate existing mining-related assets and proactively expand high-quality mineral resource projects at home and abroad to guarantee raw material supplies for core operations and the security of the industrial chain. To fully leverage the functions of this specialized mining platform, and on the premise that the Company's regular operations remain unaffected and risks are effectively managed, the Company intends to authorize its holding subsidiaries under the mining and trading segments to conduct futures and derivatives transactions within controllable limits. This move will strengthen the Company's capacity to assess shifting trends in relevant bulk commodity markets, thereby delivering better coordination and support for its core business.

B. Trading Amount

To strictly control risks, the Company has set clear limit caps:

Margin/Premium limit

The total amount of margin and premium invested on any trading day shall not exceed RMB300 million (or its equivalent in foreign currency).

Contract Value Limit

The maximum contract value held on any trading day shall not exceed RMB1.5 billion (or its equivalent in foreign currency).

Stop-loss limit

During the authorization period, the maximum cumulative loss limit set for the business shall be RMB50 million (or its equivalent in foreign currency). Once this threshold is breached, the authorization shall terminate immediately and all positions will be liquidated.

C. Trading Method

Traded products

Commodities of major raw materials (nickel, aluminum, copper, lithium, cobalt, etc.) required for the production and operation of the Company and its holding subsidiaries.

Trading instruments

Including but not limited to derivative contracts such as options, futures, and forwards.

Trading venue/counterparty

Trading venues include the London Metal Exchange (LME), Chicago Mercantile Exchange (CME), Singapore Exchange (SGX), Intercontinental Exchange (ICE), and other overseas exchanges with legal qualifications, as well as public exchanges that comply with domestic regulatory requirements. Counterparties include relevant brokerage firms, market makers, and banks with legal qualifications.

D. Trading Term and Authorization

This authorization shall be effective during the period from the date of consideration and approval by the EGM to the date of the 2026 annual general meeting. The limit may be used on a revolving basis within the approval period. If the duration of a single trading exceeds the authorization period, the authorization for such trading shall be extended until the termination of the transaction, while the remaining authorizations shall automatically lapse upon expiry. Within the scope of the limit, the Board proposes that the general meeting authorize the futures and derivatives leadership group to conduct examination and approval, and to implement the trading upon such approval.

E. Source of Funds

The aforementioned source of funds is self-owned funds or credit facilities from financial institutions, and does not involve proceeds from fund-raising activities.

F. Risk Analysis

The futures and derivatives trading business to be conducted by the subsidiaries of the Company is an investment-type business. The Company has established a strict risk control mechanism. However, due to the characteristics of futures and derivatives trading, certain risks may still exist during the course of business operations, which are as follows:

Market risk

The market prices of futures, forward contracts, and other derivative products fluctuate significantly, or in some cases, liquidity may be poor and trading may be inactive, which may lead to price volatility risks and result in losses.

Funding risk

Certain trading venues adopt a daily mark-to-market margin settlement system, which may pose certain liquidity risks to the Company. When market prices undergo significant fluctuations, the Company may face the risk of forced liquidation due to insufficient margin and the failure to make timely margin calls.

Technical risk

Due to factors such as uncontrollable or unpredictable system, network, or communication failures, the trading system may fail to operate normally, resulting in problems such as delays, interruptions, or data errors in trading instructions, thereby bringing corresponding risks to the Company;

Operational risk

Losses incurred by the Company due to erroneous orders resulting from the subjective judgment or imperfect operations of traders;

Default risk

In the event of a default by a counterparty resulting in a failure to pay the profits arising from the Company's futures and derivatives business in accordance with prior agreements, the Company may face economic losses.

G. Risk Control Measures

(1) The Company has formulated the "Internal Control and Risk Management System for Futures and Derivatives Trading" and supporting operational guidelines, which provide clear regulations on the approval authority, organizational structure and division of duties, authorization management, execution processes, stop-loss mechanisms, and risk handling procedures for the futures and derivatives business.

(2) The Company has established a futures and derivatives leadership group, a working group, and a risk control group, and is equipped with professional personnel for investment decision-making, business operations, and risk control. The responsibilities and authorizations of the relevant personnel have been clearly defined, and the organizational structure is well-established. At the same time, the Company has established trading, communication, and information service facility systems that comply with the relevant requirements.

(3) The Company's futures and derivatives leadership group and working group shall, based on the Company's business needs, conduct comprehensive research and analysis on the political and economic situation, industrial development, and futures market conditions, and prudently formulate and adjust specific futures and derivatives business plans from time to time.

(4) The Company's futures and derivatives risk control group will monitor market risk, funding risk, operational risk, basis risk, etc. in real time, and promptly monitor and evaluate the Company's risk exposure. In the event of market volatility risks and other abnormal risks, corresponding risk control plans shall be formulated in a timely manner and reported to the leading group. The audit department will also conduct regular inspections or audits on the actual operations, use of funds, and profit and loss of the futures and derivatives business.

(5) The Company will continue to strengthen the training of its business personnel to enhance their professional skills and business standards, and to reinforce their risk management and prevention awareness.

(6) The Company will select counterparties with good credit standing and strong business capabilities for cooperation to avoid the occurrence of credit risk.

H. Accounting Policies and Accounting Principles

The Company will perform corresponding accounting treatment for the proposed futures and derivatives business in accordance with the Accounting Standards for Business Enterprises No. 22 – Recognition and Measurement of Financial Instruments, Accounting Standards for Business Enterprises No. 37 – Presentation of Financial Instruments, Accounting Standards for Business Enterprises No. 39 – Fair Value Measurement and other relevant regulations and their guidelines issued by the Ministry of Finance, to reflect the relevant items in the balance sheet and income statement.

I. Feasibility Analysis

The Company has been engaged in relevant commodity hedging business for many years and is familiar with the relevant commodity futures and derivatives markets and their related rules. In the past, the risk control system for commodity hedging has operated in a standardized, stable, and effective manner, which has achieved good results in hedging the Company's relevant commodity price risks and has also laid a solid business and risk control foundation for the current commencement of the futures and derivatives business.

In order to fully leverage the role of its professional mining platform, the Company intends to authorize its holding subsidiaries within the mining and trading sectors to conduct futures and derivatives trading under the premise of controllable risks. This will facilitate a deeper analysis and judgment of the trends in relevant commodity markets, so as to better achieve synergy with and support for the core business. The traded products and trading venues involved in this business are mostly within the scope covered by past hedging business. Meanwhile, the Company has, in conjunction with the requirements for the commencement of this business, improved its existing risk control mechanisms and business processes to further adapt to the management and control requirements of the relevant transactions. The scale of the proposed transaction is small, and even in the event of extreme market volatility, it will not have a material adverse effect on the overall operating results of the Company.

In summary, the commencement of the relevant futures and derivatives business is feasible.

SPECIAL RESOLUTION

4. A Shares Repurchase Plan

Reference is made to the overseas regulatory announcement of the Company dated July 24, 2026. At the 18th meeting of the fourth session of the Board held on July 24, 2026, it is resolved to approve the A Shares Repurchase Plan. The draft of the A Shares Repurchase Plan is subject to the approval of Shareholders by way of a special resolution at the EGM.

A. Purpose of the Share Repurchase

Based on the confidence in its own future development and recognition of its value, to enhance investor confidence in the Company, the Company plans to use the internal funds or self-raised funds to repurchase some of its A Shares through centralized competitive bidding transactions after taking into account its business development prospects, operating performance, financial position, profitability and other factors, and the repurchased A Shares are used for cancellation and decrease of its share capital, thereby increasing earnings per share, maintaining Company value and effectively improving the return on investment for Shareholders.

B. Compliance of the Share Repurchase with Relevant Conditions

The A Shares repurchase conducted by the Company complies with the relevant conditions stipulated in Article 10 of the Shenzhen Stock Exchange Self-Regulatory Guidelines for Listed Companies No. 9 – Share Repurchase:

(1) The Company's Shares have been listed for at least six months;

(2) The Company has not involved in any material illegal activities in the past year;

(3) Following the share repurchase, the Company is capable of fulfilling its debt obligations and maintaining ongoing operations.;

(4) Following the share repurchase, the Company's shareholding distribution shall, in principle, meet the listing requirements;

(5) Other conditions stipulated by the China Securities Regulatory Commission ("**CSRC**") and the Shenzhen Stock Exchange.

C. Use of Repurchased A Shares

The repurchased A Shares will be used for cancellation and decrease of the registered capital of the Company.

D. Method and Price Range of the Share Repurchase

Method of share repurchase

To conduct repurchase through centralized competitive bidding transactions on the Shenzhen Stock Exchange trading system.

Price range of repurchase

Not exceeding 150% of the average trading price of the Company's A Shares during the 30 trading days prior to the resolution relating to the Share repurchase considered and approved by the Board. The upper limit of the repurchase price is RMB573 per share. The specific repurchase price will be determined by the Company's general manager or his authorized person(s), as authorized by the Shareholders' general meeting, during the repurchase based on the Company's A Share price, financial position and operational status.

If the Company undergoes ex-rights or ex-dividend actions such as dividend distribution, capitalization of capital reserves into Shares, bonus Share distribution, Share subdivision, rights issue or Share consolidation during the A Share repurchase period, the upper limit of the repurchase price will be adjusted accordingly commencing from the date of ex-rights/ex-dividend in accordance with the relevant provisions of the CSRC and the Shenzhen Stock Exchange.

E. Scale and Source of Funds for the Repurchase

The scale for this repurchase shall not be less than RMB20.0 billion (inclusive) and not exceed RMB40.0 billion (inclusive). The actual scale used for the repurchase will be based on the actual situation.

The Company will use the internal funds or self-raised funds (including funds of special loans for Share repurchase, etc.) to finance this repurchase.

F. Type and Number of Repurchased Shares and Proportion to Total Share Capital

Type of shares to be repurchased

Renminbi ordinary shares (A shares) issued by the Company.

Number of Shares to be repurchased

Based on the upper limit of repurchase scale (RMB40.0 billion) and the upper limit of repurchase price (RMB573 per share), the estimated number of A Shares to be repurchased is 69,808,028, representing approximately 1.51% of the Company's existing total Share capital; based on the lower limit of repurchase scale (RMB20.0 billion) and the upper limit of repurchase price (RMB573 per share), the estimated number of Shares to be repurchased is 34,904,014, representing approximately 0.75% of the Company's existing total Share capital. The specific number of shares repurchased will be based on the actual number of Shares repurchased upon completion of the repurchase.

G. Implementation Period of the Share Repurchase

This A Share repurchase shall be conducted within 12 months from the date when the EGM considers and approves this repurchase plan. The implementation period will expire prematurely if any of the following conditions are triggered:

(1) If, within the repurchase period, the funds used for the repurchase reaches the upper limit of RMB40.0 billion, the repurchase plan shall be completed, and the repurchase period will expire prematurely on that date;

(2) If, within the repurchase period, the funds used for the repurchase reaches the lower limit of RMB20.0 billion, and if the Company's general manager or his authorized person(s), as authorized by the Shareholders' general meeting, decides to terminate this repurchase plan, the repurchase period will expire prematurely from the date when the Company's general manager or his authorized person(s) decides to terminate this repurchase plan;

(3) If, within the repurchase period, the Shareholders' general meeting decides to prematurely terminate this repurchase plan, the repurchase period will expire prematurely from the date when the Shareholders' general meeting resolves to terminate this repurchase plan.

The Company shall not repurchase it's A Shares during the following periods:

(1) From the date on which a major event that may have a significant impact on the trading price of the Company's securities and derivatives thereof occurs or such event is still during the decision-making process, until the date it is disclosed according to relevant laws;

(2) Other circumstances stipulated by the CSRC and the Shenzhen Stock Exchange.

When repurchasing A Shares through centralized competitive bidding transactions, the Company is also required to comply with the following requirements:

(1) The entrusted price shall not be the price of A Shares subject to the daily price increase limit for that day;

(2) No Share repurchase shall be entrusted during the opening auction, closing auction, or on trading days when stock prices are not subject to daily price fluctuation limits on the Shenzhen Stock Exchange;

(3) Other requirements stipulated by the CSRC and the Shenzhen Stock Exchange.

H. Estimated Changes in the Company's Shareholding Structure Upon Completion of the Repurchase and Cancellation

Assuming based on the upper limit of repurchase scale (RMB40.0 billion) and the upper limit of repurchase price (RMB573 per share), the estimated number of A Shares to be repurchased is 69,808,028, representing approximately 1.51% of the Company's existing total Share capital; based on the lower limit of repurchase scale (RMB20.0 billion) and the upper limit of repurchase price (RMB573 per share), the estimated number of A Shares to be repurchased is 34,904,014, representing approximately 0.75% of the Company's existing total share capital. The specific number of Shares repurchased will be based on the actual number of repurchased Shares upon completion of the repurchase.

Based on the Company's current Share capital structure, assuming that all Shares repurchased will be used for cancellation and reduction of registered capital, the changes in the Company's Share capital structure calculated accordingly are as follows:

Type	Prior to repurchase Number of Shares	Prior to repurchase Proportion (%)	Upon repurchase (upper limit) Number of Shares	Upon repurchase (upper limit) Proportion (%)	Upon repurchase (lower limit) Number of Shares	Upon repurchase (lower limit) Proportion (%)
RMB ordinary Shares (A Shares)	4,408,354,619	95.28%	4,338,546,591	95.21%	4,373,450,605	95.25%
Including: Shares with sale restrictions	148,273,600	3.20%	148,273,600	3.25%	148,273,600	3.23%
Shares without sale restrictions	4,260,081,019	92.08%	4,190,272,991	91.96%	4,225,177,005	92.02%
Overseas listing Shares (H Shares)	218,300,300	4.72%	218,300,300	4.79%	218,300,300	4.75%
Total number of Shares	4,626,654,919	100.00%	4,556,846,891	100.00%	4,591,750,905	100.00%

Note: the changes above are estimates only without consideration of the impact of other factors. The specific number of Shares repurchased and the change in the Company's shareholding structure will be based on the actual situation upon completion of the repurchase.

I. Analysis by the Management Regarding the Impact of this Share Repurchase on the Company's Operations, Finance, R&D, Debt Service Capacity, Future Development, and Maintenance of Listing Status; Undertaking by all Directors that this Share Repurchase will not Impair the Company's Debt Service Capacity or Going Concern Ability

As of June 30, 2026 (unaudited), the Company's total assets at the consolidated financial statements level were RMB1,138.881 billion, net assets attributable to shareholders of the listed company were RMB379.354 billion, and monetary funds were RMB372.053 billion. Assuming this repurchase is completed with the upper limit of repurchase scale of RMB40.0 billion, based on the unaudited financial data as of June 30, 2026, the repurchase funds account for 3.51% of the Company's total assets, 10.54% of the net assets attributable to shareholders of the listed company and 10.75% of the Company's monetary funds, all of which are relatively small proportions. The Company maintains sound operating performance and cash flow, with a robust financial position and strong financing capacity. The management of the Company believes that this share repurchase will not have a material impact on the Company's operations, finances, R&D, debt service capacity or future development.

This A Share repurchase of the Company, intended for cancellation and decrease of the registered capital of the Company, will further enhance investor confidence in the Company. It does not harm the interests of the Company or its Shareholders. Completion of this repurchase will not lead to a change in control, nor will it alter the Company's status as a listed company, and the shareholding distribution will still meet the requirements for a listed company.

All directors of the Company undertake that this A Share repurchase plan will not impair the Company's debt service capacity or its ability to continue as a going concern.

J. Information on Directors, senior management, controlling shareholders and actual controllers of the Company: any trading of the Company's Shares by them within the six months prior to the Board's resolution to repurchase Shares; any instances of insider trading or market manipulation, whether conducted individually or in concert with others; and any plans for increasing or decreasing shareholdings during the repurchase period. Information on share reduction plans by Shareholders holding 5% or more of the Company's shares and their concerted parties within the next six months

After self-examination, the Directors, senior management, controlling shareholders and actual controllers of the company have not traded the Shares within the six months prior to the Board's resolution to repurchase Shares, nor have they engaged in insider trading or market manipulation, either individually or in concert with others.

As of the Latest Practicable Date, the Company has not received any plans for increasing or decreasing shareholdings from its Directors, senior management, Shareholders holding more than 5% of the Shares, or their concerted parties during the repurchase period. If the aforementioned entities propose any plans for increasing or decreasing shareholdings in the future, the Company will fulfill its information disclosure obligations in a timely manner in accordance with relevant regulations.

K. Arrangements for Legal Cancellation or Transfer of Repurchased Shares After Repurchase, and Arrangements to Protect Creditors' Interests

All A Shares repurchased under this plan will be used for cancellation and decrease of the registered capital of the Company, and the Company will strictly comply with the relevant provisions of the applicable laws and regulations and the Articles of Association, to conduct procedures such as creditor notification and fulfill the information disclosure obligations, so as to fully safeguard the legitimate rights and interests of creditors.

L. Specific Authorization for Matters Related to this Share Repurchase

To ensure the successful implementation of this share repurchase, the Board will, pursuant to the Company Law, the Articles of Association and other relevant regulations, propose to the EGM to authorize the Company's general manager or his authorized person(s) to handle such matters related to this A Share repurchase as permitted by laws, regulations and normative documents. The content and scope of authorization include, but not limited to:

(1) To the extent as permitted by laws and regulations, to formulate and implement the specific plan for this A Share repurchase based on the specific circumstances of the Company and the market, including repurchasing A Shares at an appropriate time based on actual conditions and determining the specific timing, price and number of the repurchase;

(2) Subject to the condition that the lower limit of funds used for the repurchase of RMB20.0 billion has been used, to decide on early termination of this repurchase plan during the repurchase period based on comprehensive factors such as the Company's actual circumstances and market conditions;

(3) Should new regulations regarding A Share repurchase policies be issued by laws, regulations or securities regulatory authorities, or should market conditions change, to adjust the repurchase scheme and continue processing matters related to A Share repurchases in accordance with relevant laws, regulations and regulatory authority requirements while taking into account market conditions and the Company's actual circumstances, provided that matters that are subject to re-consideration by the Board or the Shareholder's meeting as stipulated by relevant laws, regulations or regulatory authority requirements or the Articles of Association are excluded;

(4) To handle relevant submission and approval procedures, including but not limited to authorizing, signing, executing, amending, and completing all necessary documents, contracts and agreements related to this A Share repurchase;

(5) To establish a dedicated securities account for the repurchase and handle other related procedures;

(6) To handle other matters not explicitly listed above but necessary for implementation of this A Share repurchase.

The authorization mentioned above shall be valid from the date the EGM approves the A Share repurchase plan until the date the abovementioned authorized matters are completed.

M. Risk Disclosure

(1) This share repurchase plan is subject to approval by the Shareholders' meeting, and there is a risk that it may not be approved;

(2) There is a risk that the repurchase plan may be unable to be implemented or only partially implemented due to the Company's stock price consistently exceeding the upper limit of the repurchase price during the repurchase period;

(3) The source of funds of repurchase is from the Company's owned funds or self-raised funds (including funds of special loans for Share repurchase, etc.), and there is a risk that the funds required for the Share repurchase may not be raised, which could prevent the repurchase plan from being implemented;

(4) There is a risk that the repurchase may be unable to be implemented due to significant changes in the Company's production and operations, financial condition, external objective circumstances or other factors leading to the possible change or termination of the repurchase plan, or the Company's failure to meet the statutory conditions for Share repurchase; and

(5) The repurchased Shares will be cancelled, which requires the Company to follow the notification procedure to creditors as required by the Company Law. There is a risk that creditors may demand that the Company repay its debts in advance or provide corresponding guarantees.

The Company will make repurchase decisions and implement them as appropriate based on market conditions during the repurchase period, and will fulfill its information disclosure obligations in a timely manner according to the progress of the Share repurchase. Investors are kindly requested to pay attention to investment risks.

III. NOTICE OF EGM

Set out on pages 31 to 32 of this circular is the notice of the EGM at which, inter alia, above resolutions will be proposed to Shareholders for consideration and approval.

IV. FORM OF PROXY

A form of proxy is enclosed for use at the EGM. Such form of proxy is also published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.catl.com). Whether or not you intend to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions stated thereon and return it to the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders only) not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 3:00 p.m. on Tuesday, August 11, 2026) or any adjournment thereof. Completion and delivery of the form of proxy shall not preclude Shareholders from attending and voting in person at the EGM (or any adjournment thereof) if they so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

V. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the EGM will be voted on by poll.

None of the Shareholders is required to abstain from voting in favour of the resolutions to be brought to the EGM.

VI. CLOSURE OF REGISTER OF MEMBERS

For determining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, August 10, 2026 to Wednesday, August 12, 2026, both days inclusive, during which period no transfer of Shares will be effected. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Wednesday, August 12, 2026. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, August 7, 2026.

VII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make this Circular or any statement herein misleading.

VIII. RECOMMENDATION

The Directors are of the opinion that all the resolutions as set out in the notice of EGM for the Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of all the resolutions to be proposed at the EGM.

Yours faithfully,
For and on behalf of the Board
Contemporary Amperex Technology Co., Limited
Mr. Zeng Yuqun
Chairman of the Board and executive Director

Contemporary Amperex Technology Co., Limited
Management System for the Remuneration of Directors and Senior Management

Chapter I General Provisions

Article 1 This System is formulated in order to further improve the remuneration management of the directors and senior management of Contemporary Amperex Technology Co., Limited (the "**Company**"), establish a scientific and effective incentive and restraint mechanism, fully mobilize the work initiative and creativity of the directors and senior management of the Company, and enhance the operating efficiency and management level of the Company, in accordance with the Company Law of the People's Republic of China (the "**Company Law**") and other laws, regulations and normative documents, as well as the Articles of Association of Contemporary Amperex Technology Co., Limited (the "**Articles of Association**") and the relevant provisions of the Company's Terms of Rules for the Remuneration and Appraisal Committee of the Board of Directors, and in light of the actual circumstances of the Company.

Article 2 This System applies to the directors and senior management of the Company, specifically including the following persons:

(I) Independent directors: refer to directors who do not hold any position in the Company other than that of a director and who have no direct or indirect interest with the Company and its substantial shareholders or actual controllers, or any other relationship that may affect their independent and objective judgment;

(II) Non-independent directors: including internal directors and external directors. External directors refer to non-independent directors who do not hold any position in the Company other than that of a director; and internal directors refer to non-independent directors who concurrently hold other positions in the Company other than that of a director, being directors who are concurrently employees or senior management personnel of the Company and have entered into an appointment contract or an employment contract with the Company.

(III) Senior management: refers to the general manager, deputy general manager, financial controller, secretary to the Board of Directors, and other personnel as stipulated in the Articles of Association.

Article 3 The Company implements a mechanism for determining the total amount of wages. Taking the total amount of wages of the previous year as a reference, the total annual budget is determined comprehensively by taking into account factors such as the Company's operating performance, financial position, and future development plans, so as to ensure the stable development of the Company while complying with the laws of market value. The remuneration of the directors and senior management of the Company is managed under this mechanism, and the determination of their remuneration shall follow the principles below:

(I) to reflect the principle that income levels are consistent with the scale and performance of the Company, while being in line with market and industry remuneration levels;

(II) to reflect the principle of parity between responsibility, authority and benefit, whereby remuneration shall be commensurate with the value of the position and the magnitude of the responsibilities undertaken;

(III) to reflect the principle of the long-term interests of the Company, which is consistent with the goal of the Company's sustainable and healthy development;

(IV) to reflect the principles of emphasizing both incentives and constraints as well as the equivalence of rewards and punishments, whereby the payment of remuneration is linked to appraisals and to rewards and penalties.

The Company shall reasonably determine the remuneration distribution ratios for directors, senior management and ordinary employees by taking into account factors such as industry standards, development strategies, and position values. It shall promote the tilting of remuneration distribution towards key positions, the production frontline, and high-level and highly skilled personnel in short supply and urgent need, so as to promote the improvement of remuneration levels for ordinary employees.

Chapter II Management Body

Article 4 The Remuneration and Appraisal Committee of the Board of Directors of the Company is the management body responsible for conducting appraisals of and determining the remuneration for directors and senior management. The duties and authorities of the Remuneration and Appraisal Committee of the Board of Directors of the Company are set out in the Company's Rules of Procedure for the Remuneration and Appraisal Committee of the Board of Directors.

Article 5 The remuneration scheme for the directors and senior management of the Company shall be formulated by the Remuneration and Appraisal Committee of the Board of Directors, which shall specify the basis for determining remuneration and the specific composition thereof. The remuneration scheme for directors shall be determined by the general meeting and shall be disclosed. When the Board of Directors or the Remuneration and Appraisal Committee evaluates an individual director or discusses his or her remuneration, such director shall abstain.

The remuneration scheme for senior management shall be approved by the Board of Directors, explained to the general meeting, and fully disclosed.

Chapter III Composition and Standards of Remuneration

Article 6 Remuneration of directors of the Company

(I) Independent directors: remuneration for independent directors shall adopt an allowance system, and the amount of such allowance shall be considered and determined by the general meeting of the Company;

(II) Non-independent directors: Non-independent directors who concurrently hold other positions in the Company or its subsidiaries shall receive remuneration in accordance with the relevant remuneration and performance appraisal management systems of the Company or its subsidiaries based on the specific management positions they hold in the Company or its subsidiaries, and the Company shall not pay additional remuneration for directors. Non-independent directors who concurrently serve as senior management shall be subject to the provisions of Article 7 of this System. Non-independent directors who do not hold positions in the Company other than that of a director may adopt an allowance system, the amount of which shall be considered and determined by the general meeting of the Company.

Article 7 Senior management of the Company shall receive remuneration in accordance with the relevant remuneration and performance appraisal management systems of the Company based on their specific positions held in the Company. The remuneration of senior management shall consist of basic salary, performance-based salary and medium-to-long-term incentive income, of which the performance-based salary shall, in principle, account for no less than 50% of the total of the basic salary and performance-based salary.

The basic salary is determined based on the previous year, and the Company may adjust the basic salary of senior management in accordance with the provisions of Chapter VI hereof; and the performance-based salary component shall be assessed and distributed based on the Company's operating results and their respective performance appraisal results.

Article 8 The determination and payment of performance-based remuneration and medium-to-long-term incentive income for directors and senior management shall be based on performance evaluation as an important criterion.

Article 9 For directors and senior management personnel who are leading scientific and technological talents falling under the category of "high-end, sophisticated, cutting-edge and scarce" talents or other top scarce technical talents at home and abroad, the Company may adopt a special remuneration determination mechanism that is decoupled from the Company's operating performance.

Chapter IV Payment of Remuneration

Article 10 Allowances for independent directors and non-independent directors who do not hold positions in the Company other than that of a director shall be paid on a monthly basis.

The basic remuneration of non-independent directors and senior management who receive remuneration from the Company shall be paid on a monthly basis; performance-based remuneration shall be paid on an annual basis, of which a certain proportion shall be paid after the disclosure of the annual report and the performance evaluation, and the performance evaluation shall be conducted based on audited financial data.

Article 11 Individual income tax on the remuneration of the directors and senior management shall be withheld and paid by the Company in accordance with relevant regulations.

Article 12 The Company may establish a deferred payment mechanism for the performance-based remuneration of directors and senior management by taking into account factors such as industry characteristics and business models, and specify the specific circumstances, relevant personnel, deferral proportions, and implementation arrangements applicable to the implementation of deferred payment.

Article 13 Where directors and senior management leave their offices due to reasons such as change of session, re-election or resignation during their term of office, their allowances, basic salaries and performance-based salaries shall be calculated and paid based on their actual term of office and actual performance.

Chapter V Cessation of Payment and Clawback

Article 14 Where the Company performs a retrospective restatement of its financial reports due to misstatements such as financial fraud, it shall promptly re-evaluate the performance-based remuneration and medium-to-long-term incentive income of directors and senior management, and shall accordingly claw back the excess portion paid.

Article 15 During the term of office of a director or senior management member of the Company, in the event of any of the following circumstances, the Company shall, depending on the severity of the circumstances, reduce or cease the payment of unpaid performance-based remuneration and medium-to-long-term incentive income, and shall recover in full or in part the performance-based remuneration and medium-to-long-term incentive income already paid during the period in which the relevant conduct occurred:

(I) causing losses to the Company due to a breach of the duty of loyalty or the duty of diligence to the Company;

(II) being at fault for illegal acts or regulatory violations such as financial fraud, misappropriation of funds and non-compliant guarantees;

(III) other circumstances determined by the Board of Directors of the Company or the Remuneration and Appraisal Committee of the Board of Directors as constituting a serious violation of the relevant regulations of the Company or causing significant losses to the Company.

Chapter VI Adjustment of Remuneration

Article 16 The remuneration system for directors and senior management shall serve the business development strategy of the Company and shall be adjusted accordingly in line with the continuous changes in the Company's operating conditions to meet the needs of the Company's further development.

Article 17 Basis for adjustment of remuneration for directors and senior management:

(I) the operating results of the Company;

(II) the position held, individual capability and contribution;

(III) the individual performance appraisal results;

(IV) the market and industry remuneration levels;

(V) in accordance with the requirements of the internal management systems of the Company and other reasonable factors that the Remuneration and Appraisal Committee of the Board of Directors considers should be taken into account.

Chapter VII Supplementary Provisions

Article 18 Any matters not covered herein shall be handled in accordance with the relevant provisions of national laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the place where the Company's shares are listed, and the Articles of Association. In the event of any conflict or inconsistency between this System and the relevant provisions of laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the place where the Company's shares are listed, and the Articles of Association, the provisions of the relevant laws, administrative regulations, departmental rules, normative documents, the securities regulatory rules of the place where the Company's shares are listed, and the Articles of Association shall prevail.

Article 19 This System shall be formulated, amended and interpreted by the Board of Directors of the Company, and shall come into effect and be implemented upon consideration and approval by the general meeting of the Company; and the same shall apply to any amendments.

Contemporary Amperex Technology Co., Limited

June 2026

This appendix serves as an explanatory statement, as required by the Listing Rules, to enable Shareholders to make an informed decision on whether to vote for or against the A Shares repurchase plan.

1. Share Capital and the Number of A Shares Proposed to be Repurchased

As of the Latest Practicable Date, the total number of issued Shares of the Company is 4,626,654,919 Shares (including 4,408,354,619 A Shares (among which 28,319,044 A Shares were held in the Company's dedicated securities account for repurchases) and 218,300,300 H Shares).

The class of repurchased Shares shall be A Shares issued by the Company. Subject to the price of repurchased Shares not exceeding RMB573 per Share, and based on the upper limit of the repurchase amount of RMB40 billion, it is estimated that 69,808,028 Shares will be repurchased, representing approximately 1.51% of the current total issued Share capital of the Company; based on the lower limit of the repurchase amount of RMB20 billion, it is estimated that the number of A Shares to be repurchased is 34,904,014 Shares, representing approximately 0.75% of the current total issued Share capital of the Company. The exact number of A Shares to be repurchased shall be determined by the actual number of Shares repurchased by the end of the repurchase period.

The repurchase period shall be 12 months from the date on which the A Shares repurchase plan is considered and approved on the EGM.

2. Purpose for Repurchase

The Company actively responds to regulatory requests and continues to promote and implement the Company's "Double Improvement of quality and returns" action plan, optimizes the investor return mechanism and shares the fruits of development with Shareholders. Based on the confidence in its own future development and recognition of its value, the Company plans to use the internal funds or self-raised funds to repurchase some of it's A Shares through centralized competitive bidding transactions after taking into account its business development prospects, operating performance, financial position, profitability and other factors, and use such A Shares for cancellation and decrease of its Share capital, so as to enhance investor confidence in the Company.

3. Scale and Source of Funds of Repurchase

The scale of repurchase shall not exceed RMB40 billion and not less than RMB20 billion, with the specific amount subject to the actual repurchase situation. The source of capital is from the Company's owned funds or self-raised funds (including funds of special loans for Share repurchase, etc.). Such amounts are legally available for such purpose in accordance with the Articles of Association, the Listing Rules and the applicable laws, rules and regulations of the PRC.

4. Impact on Working Capital

The Directors are of the view that full repurchase of A Shares at any time during the repurchase period will not have material adverse impact on the working capital or the gearing ratio of the Company (as compared with those disclosed in the audited consolidated accounts as set out in the 2025 Annual Report).

5. Status of Repurchased A Shares

The repurchase A Shares are proposed to be used for cancellation and decrease of the Share capital of the Company. Pursuant to the PRC laws, if the Company intends to cancel the repurchased A Shares, the Company's registered capital will be reduced by an amount equivalent to the aggregate nominal value of the A Shares so cancelled.

6. A Share Price

The highest and lowest prices at which the A Shares have traded on the Shenzhen Stock Exchange and the H Shares have traded on the Stock Exchange during each of the previous twelve months preceding the Latest Practicable Date are as follows:

	A Shares Highest *(RMB)*	A Shares Lowest *(RMB)*	H Shares Highest *(HKD)*	H Shares Lowest *(HKD)*
2025				
July	292.20	249.19	468.00	325.20
August	316.66	257.72	443.00	399.00
September	408.88	299.03	573.00	411.60
October	424.36	354.76	614.00	514.00
November	421.30	366.16	582.00	458.20
December	398.86	366.56	529.00	470.00
2026				
January	380.50	333.01	523.50	457.00
February	377.88	342.01	543.00	474.00
March	422.08	334.20	698.00	470.20
April	460.00	381.49	745.00	607.00
May	468.75	400.00	752.00	618.50
June	438.24	378.20	794.50	640.50
July (up to the Latest Practicable Date)	391.00	346.16	704.00	576.50

7. General

The Directors will, where applicable, exercise the power of the Company to conduct A Shares repurchase in accordance with the Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC.

To the best knowledge of the Directors, neither the explanatory statement nor the proposed share repurchase has any unusual features.

8. Disclosure of Interests

To the best knowledge of the Directors having made all reasonable enquiries, none of the Directors or their respective close associates has any present intention to sell to the Company any of the A Shares in the Company if the A Shares repurchase plan is approved at the EGM.

As of the Latest Practicable Date, no core connected person of the Company has notified the Company that he/she/it has a present intention to sell any A Shares nor has any of them undertaken not to sell any of the securities held by him/her/it to the Company in the event that the A Shares repurchase plan is approved.

9. Implications under the Takeover Code

If a Shareholder's proportionate interest in the voting rights of the Company increases due to the Company exercising its powers to repurchase securities pursuant to the A Shares repurchase plan, such increase will be treated as an acquisition for the purposes of Rule 26 of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As of the Latest Practicable Date, to the best knowledge and belief of the Directors, the Directors are not aware of any consequence under the Takeovers Code and any similar applicable laws which may arise as a result of any repurchase of Shares under the A Shares repurchase plan.

10. Shares Repurchased by the Company

The Company had not purchased any shares of its own (whether on the Shenzhen Stock Exchange, the Stock Exchange or by other means) during the six months immediately preceding the Latest Practicable Date.

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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 first extraordinary general meeting (the "**EGM**") of Contemporary Amperex Technology Co., Limited (the "**Company**") will be held at Meeting Room, Level 1, Technology Building, No. 2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde City, Fujian Province, PRC on Wednesday, August 12, 2026 at 3:00 p.m. for the following purposes. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated July 24, 2026.

Ordinary Resolutions

1. To consider and approve the proposed grant of general mandate for a subsidiary to issue bonds;

2. To consider and approve the proposed formulation of the Management System for the Remuneration of Directors and Senior Management; and

3. To consider and approve the proposed engagement in futures and derivatives trading by the subsidiaries of the Company.

Special Resolution

4. To consider and approve the A Shares repurchase plan.

By Order of the Board
Contemporary Amperex Technology Co., Limited
Mr. Zeng Yuqun
Chairman of the Board and executive Director

Hong Kong, July 24, 2026

Registered Office in Mainland China and Headquarters:
No. 2 Xingang Road, Zhangwan Town
Jiaocheng District, Ningde City
Fujian Province
PRC

Principal Place of Business in Hong Kong:
13/F, LKF29
29 Wyndham Street
Central
Hong Kong

Notes:

(1) For details of the resolutions to be considered in the EGM, please refer to the circular of the Company dated July 24, 2026.

(2) A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the EGM.

(3) Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

(4) In order to be valid, the completed form of proxy must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares only) together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 3:00 p.m. on Tuesday, August 11, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(5) The register of members of the Company will be closed from Monday, August 10, 2026 to Wednesday, August 12, 2026, both days inclusive, in order to determine the eligibility of shareholders to attend the above meeting, during which period no share transfers will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Wednesday, August 12, 2026. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, August 7, 2026.

(6) Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.