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 EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of Contemporary Amperex Technology Co., Limited (the "**Company**") dated July 24, 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 EGM was convened and held at 3:00 p.m. on Wednesday, August 12, 2026, and the resolutions proposed at the EGM were duly passed.

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

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares in issue was 4,626,654,919 (including 4,408,354,619 A Shares and 218,300,300 H Shares), among which there were 4,598,335,875 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 28,319,044 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 EGM. 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 EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 5,544. Shareholders and proxies of Shareholders who attended the EGM held a total of 2,979,883,265 Shares (including 2,889,725,839 A Shares and 90,157,426 H Shares), representing approximately 64.8035% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM 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 EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM 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 proposed grant of general mandate for a subsidiary to issue bonds	2,975,089,946 (99.8391%)	2,260,009 (0.0759%)	2,533,310 (0.0850%)
2.	To consider and approve the proposed formulation of the Management System for the Remuneration of Directors and Senior Management	2,975,180,599 (99.8422%)	2,144,713 (0.0720%)	2,557,953 (0.0858%)
3.	To consider and approve the proposed engagement in futures and derivatives trading by the subsidiaries of the Company	2,975,350,948 (99.8479%)	1,984,647 (0.0666%)	2,547,670 (0.0855%)
Special Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
4.	To consider and approve the A Shares Repurchase Plan	2,953,799,359 (99.1247%)	23,330,865 (0.7829%)	2,753,041 (0.0924%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolutions numbered 1 to 3 proposed at the EGM, 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 EGM were cast in favour of the above resolution numbered 4 proposed at the EGM, the aforesaid resolution was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM 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 EGM.

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

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

Ningde, the PRC, August 12, 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.