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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by CNGR Advanced Material Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

AMENDMENTS

Reference is made to the prospectus (the “**Prospectus**”) of the Company published on November 7, 2025, in relation to the resolution on the 2023 Restricted Share Incentive Scheme (the “**Incentive Scheme**”) of the Company passed at the third extraordinary general meeting of the Company in 2023. Unless otherwise specified or defined, terms used in this announcement have the same meanings as those defined in the Prospectus.

On July 2, 2026, the Company announced that the vesting conditions for the third vesting period of the initial grant and the second vesting period of the reserved grant under the Incentive Scheme had been satisfied, and an aggregate of 2,212,354 restricted shares had been vested (the “**Vesting**”). For details, please refer to the overseas regulatory announcement published by the Company on July 2, 2026.

According to the “Certificate of Securities Change Registration” issued by the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, the Company has completed the registration of an aggregate of 2,212,354 new A shares involved in the Vesting. Such new A shares were listed and traded on July 6, 2026.

Immediately following the completion of the Vesting, the registered capital of the Company increased from RMB1,042,253,858 to RMB1,044,466,212, and the total number of shares of the Company increased from 1,042,253,858 shares to 1,044,466,212 shares, of which the number of A ordinary shares increased from 908,195,586 shares to 910,407,940 shares, and the number of H ordinary shares remained unchanged at 104,225,400 shares. To reflect the above changes in the registered capital and share capital structure of the Company, the Company made corresponding amendments to the Articles of Association (the “**Articles of Association**”) of the Company.

Pursuant to the resolutions passed at the third extraordinary general meeting of the Company in 2023, the Board of Directors of the Company was authorized to handle matters relating to the Incentive Scheme, including the amendments to the Articles of Association, registration of change in registered capital of the Company and other related matters in accordance with the implementation results of the Incentive Scheme.

On August 24, 2026, the Board of Directors of the Company has considered and approved, among other things, the resolution on the amendments (the “**Amendments**”) to the Articles of Association.

Details of the Amendments are set out in the table below (newly added or amended text will be shown in bold in the formal announcement):

No.	Before Amendment	After Amendment
1	Article 6 The registered capital of the Company is RMB1,042,253,858.	Article 6 The registered capital of the Company is RMB 1,044,466,212 .
2	Article 21 Upon completion of the initial public offering of H Shares, the total number of issued shares of the Company is 1,042,253,858 shares, all of which are ordinary shares, including 938,028,458 A Share ordinary shares and 104,225,400 H Share ordinary shares.	Article 21 Upon completion of the initial public offering of H Shares, the total number of issued shares of the Company is 1,044,466,212 shares, all of which are ordinary shares, including 940,240,812 A Share ordinary shares and 104,225,400 H Share ordinary shares.

Save for the Proposed Amendments as disclosed above, all other chapters and articles of the Articles of Association shall remain unchanged. The revised Articles of Association will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company ([https://cngrgf.com.cn/](http://cngrgf.com.cn/)).

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

Tongren, Guizhou, August 24, 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.