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CNGR

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)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 16, 2026

References are made to the notice and the circular (the "**Circular**") in relation to the 2026 third extraordinary general meeting (the "**EGM**") of CNGR Advanced Material Co., Ltd. (the "**Company**") dated August 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 wishes to announce that the EGM was convened and held at the conference room, 11/F, Building B, Yunda Central Plaza, Yuhua District, Changsha City, Hunan Province, the PRC, on Wednesday, September 16, 2026 at 2:30 p.m. and the resolutions proposed at the EGM were duly passed. All Directors attended the EGM either in person or by way of electronic means.

1. CONVENING OF THE EGM

As at the record date of the EGM, the total number of shares of the Company (the "**Share(s)**") in issue was 1,044,466,212 (including 940,240,812 A Shares and 104,225,400 H Shares), among which there were 1,014,633,340 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 29,832,872 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company that 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 358. Shareholders and proxies of Shareholders attending the EGM held a total of 557,992,372 Shares (including 554,166,772 A Shares and 3,825,600 H Shares), representing approximately 54.9945% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) there was no Share entitling the Shareholders thereof to attend and to abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (iii) 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.

2. POLL RESULTS OF THE EGM

ORDINARY RESOLUTION		For	Against	Abstain
1.00	Proposal on the Interim Dividend Plan of the Company for 2026	557,811,052 (99.9675%)	130,140 (0.0233%)	51,180 (0.0092%)
SPECIAL RESOLUTION		**For**	**Against**	**Abstain**
2.00	Proposal on the New General Mandate for the issuance of Additional A Shares or H Shares of the Company	533,202,885 (95.5574%)	22,960,402 (4.1148%)	1,829,085 (0.3278%)
ORDINARY RESOLUTIONS		**For**	**Against**	**Abstain**
3.00	Proposal regarding Providing Financial Assistance to Associate Company	557,257,464 (99.8683%)	671,428 (0.1203%)	63,480 (0.0114%)
4.00	Proposal regarding the Changes in Use of Raised Funds from the H Share	557,710,792 (99.9495%)	205,500 (0.0368%)	76,080 (0.0136%)

As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the Special Resolution numbered 2.00 above, the Special Resolution was duly passed. As more than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the Ordinary Resolutions numbered 1.00, 3.00 and 4.00 above, the Ordinary Resolutions were duly passed.

3. 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 of the Company (the "**Articles of Association**"). Pursuant to the Listing Rules, the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Hunan Qiyuan Law Firm, the convening and conducting procedures of the EGM complied with the relevant laws, administrative regulations, regulations of the shareholders' meeting and the Articles of Association, the qualifications of the attendees and convener were lawful and valid, the voting procedure 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.

4. PROFIT DISTRIBUTION

The payment of the interim dividend for the six months ended June 30, 2026 to all Shareholders was passed at the EGM, based on the total number of shares after deducting the repurchased shares held in the repurchase special account from the Company's total share capital on the record date for the implementation of the dividend distribution (excluding Treasury A Shares), at a dividend of RMB3.8 (tax inclusive) for every 10 Shares. The Profit Distribution will be paid to the H Shareholders whose names appear on the register of members of the Company on Monday, September 28, 2026. For details of the expected timetable for the Profit Distribution, please refer to the Circular.

The aforesaid Profit Distribution is denominated in RMB and will be distributed to the A Shareholders and investors participating in the Shanghai-Hong Kong Stock Connect Program in RMB, and to H Shareholders in Hong Kong dollar.

The exchange rate for the Hong Kong dollar dividend is calculated based on the average middle rate of the Hong Kong dollar against the RMB(i.e. RMB1=HK$1.157917) as announced by the People's Bank of China on the five business days immediately preceding the date of the EGM (i.e. Wednesday, September 16, 2026), being from Wednesday, September 9, 2026 to Tuesday, September 15, 2026. Accordingly, the cash dividend per 10 H Shares amounted to HK$4.40008 (tax inclusive).

The cheques for the Profit Distribution will be despatched by ordinary post on or before Friday, October 30, 2026 to the H Shareholders who are entitled to the Profit Distribution at their own risk. In case of joint shareholding, the cheques for the Profit Distribution will be posted to the first-named person on the H Shareholders' register in respect of such joint shareholding. If there are any changes to the payment date of the Profit Distribution, the Company will make an announcement to inform the Shareholders.

For details of the taxation relief and exemption of dividends for H Shareholders, please refer to the section headed "Letter from the Board – Taxation Relief of H Shares Dividend" of the Circular.

As for the A Shareholders, the record date, payment method and time of the Profit Distribution will be separately announced on the website of the Shenzhen Stock Exchange.

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

Hong Kong, September 16, 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.