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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)

**(1) CHANGE OF JOINT COMPANY SECRETARIES,
AUTHORISED REPRESENTATIVE AND AGENT
FOR THE SERVICE OF PROCESS IN HONG KONG; AND WAIVER
FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES; AND
(2) CHANGE OF CHIEF FINANCIAL OFFICER**

**CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of CNGR Advanced Material Co., Ltd. (the “**Company**”) announces that: (1) Mr. Tang Huateng (唐華騰) (“**Mr. Tang**”) has resigned as a joint company secretary (“**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), due to work arrangements of the Company, with effect from September 30, 2026; and (2) Ms. Wong Wai Yee, Ella (黃慧兒) (“**Ms. Wong**”) has resigned as a Joint Company Secretary and the agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) pursuant to Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to a change in work arrangements, with effect from September 30, 2026.

Each of Mr. Tang and Ms. Wong has confirmed that they have no disagreement with the Board and that there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Wen Zhan (文湛) (“**Mr. Wen**”) has been appointed as a Joint Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules with effect from September 30, 2026.

The biographical details of Mr. Wen are set out as follows:

Mr. Wen Zhan, male, born in September 1984, is a Chinese national with no permanent residency rights overseas. He holds a master's degree. From July 2006 to September 2020, he worked at various companies including the Beijing Branch of Industrial and Commercial Bank of China, ZTE Corporation, Zhongxing Supply Chain Company Limited* (中興供應鏈有限公司), and Hunan Zhongwei Holding Group Company Limited* (湖南中偉控股集團有限公司). From October 2020 to February 2022, he served as director of the capital center and assistant to the general manager of the Company. From February 2022 to October 2023, he served as deputy general manager of the international investment and financing center of the Company. From October 2023 to August 2026, he served as deputy general manager of the capital center of the Company. From September 2026 to present, he has served as executive deputy general manager of the capital center of the Company. His principal responsibilities in these roles included senior management roles in capital management and international investment and financing. His responsibilities primarily involved capital operations, investment and financing activities, and the coordination and execution of related corporate initiatives. Mr. Wen holds a master's degree in industrial economics (產業經濟學) from Central University of Finance and Economics (中央財經大學). Mr. Wen Zhan has obtained the qualification certificate of board secretary from the Shenzhen Stock Exchange, and possesses the professional knowledge, work experience and relevant qualities necessary for performing his duties. He is competent for the requirements of the relevant position and meets the qualification requirements under relevant laws, administrative regulations, departmental rules and normative documents.

Ms. Chan Lai Yim (陳麗艷) (“**Ms. Chan**”) has been appointed as a Joint Company Secretary and the Process Agent, with effect from September 30, 2026.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan is a senior manager of Company Secretarial Services of Tricor Services Limited, with over 15 years of experience in company secretarial field. She is familiar with the Listing Rules, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the compliance requirements for offshore companies, and focuses on providing professional services in corporate secretarial, corporate governance and compliance matters to listed companies, multinational enterprises, private companies and offshore companies in Hong Kong. She is a Chartered Secretary and Chartered Governance Professional, a Chartered Corporate Governance Professional, and also an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Chan holds a bachelor's degree in Business and Marketing from the University of Portsmouth in the United Kingdom, and a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Chan, being another Joint Company Secretary of the Company, possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. To ensure effective day-to-day administration, the Board considers it important for the Company to have a Joint Company Secretary based in the PRC who can understand the Group's internal administration and business operations. Although Mr. Wen does not possess the specific qualifications that are usually considered to be acceptable under Note 1 to Rule 3.28 of the Listing Rules, the Company considers that by virtue of his past management experience within the Group and his thorough understanding of the Group's internal administration and business operations as indicated in his biographical details above, Mr. Wen would be capable of discharging his functions as a Joint Company Secretary. In relation to the appointment of Mr. Wen as a Joint Company Secretary of the Company, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the **"Waiver"**) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of Mr. Wen's appointment as a Joint Company Secretary of the Company (the **"Waiver Period"**) on the conditions that: (i) Mr. Wen will be assisted by Ms. Chan during the Waiver Period; (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company should announce the reasons for, details and conditions of the Waiver, as well as the qualification and experience of both Mr. Wen and Ms. Chan.

Before the end of the Waiver Period, the Company will need to demonstrate to and seek confirmation from the Stock Exchange that Mr. Wen, having had the benefit of Ms. Chan's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies only to Mr. Wen in his capacity as Joint Company Secretary. If Ms. Chan ceases to provide assistance to Mr. Wen, the Waiver will be revoked immediately. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes. The Board takes this opportunity to extend its warm welcome to Mr. Wen and Ms. Chan on their appointments as the Joint Company Secretaries.

CHANGE OF CHIEF FINANCIAL OFFICER

The Board recently received a written resignation letter from Mr. Zhu Zongyuan (朱宗元) (**"Mr. Zhu"**), the chief financial officer of the Company. Due to work arrangements of the Company, Mr. Zhu applied for resignation from the position of chief financial officer, effective from September 30, 2026. Mr. Zhu has confirmed that he has no disagreement with the Board, nor are there any matters relating to his cessation of the above position that need to be brought to the attention of the Company's shareholders and the Stock Exchange.

Mr. Zou Chang (鄒暢) (“**Mr. Zou**”) has been appointed as the chief financial officer of the Company with effect from the same date, with a term commencing from September 30, 2026 until the expiry of the term of the third session of the Board.

The biographical details of Mr. Zou are set out below:

Mr. Zou Chang, male, born in September 1979, is a Chinese national with no permanent residency rights overseas. He holds a college diploma. From July 1997 to February 2016, he worked at Hunan Fulian Wood Co., Ltd.* (湖南福聯木業有限公司), Hunan Dohia Textile Technology Co., Ltd.* (湖南多喜愛紡織科技有限公司), and Hunan Zhongwei Holding Group Company Limited* (湖南中偉控股集團有限公司). From March 2016 to February 2022, he served as assistant to the general manager and deputy general manager of the finance center of the Company. From March 2022 to present, he has served as general manager of the finance center of the Company. Mr. Zou Chang possesses the professional knowledge, work experience and relevant qualities necessary for performing his duties, is competent for the requirements of the relevant position, and meets the qualification requirements under relevant laws, administrative regulations, departmental rules and normative documents.

The Board would like to express its appreciation for Mr. Zhu’s contribution to the Company during his tenure of service and extend its warm welcome to Mr. Zou on his new appointment.

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

Tongren, Guizhou, September 30, 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.

* For identification purposes only