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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 2026 second extraordinary general meeting (the "**EGM**") of Contemporary Amperex Technology Co., Limited (the "**Company**") dated September 30, 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 Monday, November 2, 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Zeng Yuqun, chairman of the Board and an executive Director 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. 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 4,627,249,686 (including 4,408,949,386 A Shares and 218,300,300 H Shares), among which there were 4,580,429,823 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 A Shares**") and 18,500,819 repurchased A Shares pending cancellation. No voting rights of the Treasury Shares and the repurchased A Shares pending cancellation were exercised at the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 4,977. Shareholders and proxies of Shareholders who attended the EGM held a total of 2,820,102,987 Shares (including 2,754,145,397 A Shares and 65,957,590 H Shares), representing approximately 61.5685% of the total number of Shares with voting rights. Employees who are both participants of the 2026 Second A Share Employee Stock Ownership Plan and Shareholders, holding an aggregate of 81,803 A Shares, have abstained from voting on the resolutions no. 2 to 4 below.

To the best knowledge, information and belief of the Directors, save as disclosed above: (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 Resolution		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the provision of financial assistance to a controlled subsidiary.	2,787,589,045 (98.8471%)	30,628,654 (1.0860%)	1,885,288 (0.0669%)
Special Resolutions		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
2.	To consider and approve the proposed adoption of the 2026 Second A Share Employee Stock Ownership Plan and its summary.	2,440,880,797 (86.5554%)	363,735,883 (12.8983%)	15,404,504 (0.5463%)
3.	To consider and approve the proposed adoption of the Administrative Measures for the 2026 Second A Share Employee Stock Ownership Plan.	2,438,446,755 (86.4691%)	366,159,625 (12.9843%)	15,414,804 (0.5466%)
4.	To consider and approve the proposed grant of full authority to the Board to handle all specific matters related to the 2026 Second A Share Employee Stock Ownership Plan.	2,450,833,524 (86.9083%)	353,778,656 (12.5453%)	15,409,004 (0.5464%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution numbered 1 proposed at the EGM, the aforesaid resolution 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 resolutions numbered 2 to 4 proposed at the EGM, each of the aforesaid resolutions 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, November 2, 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.