

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CALB Group Co., Ltd.

中創新航科技集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3931)

ANNOUNCEMENT ON LITIGATION

This announcement is published by CALB Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

I. BASIC INFORMATION ON THE LITIGATION

The Company has recently received a civil indictment (Case No.: (2024) Xiang Zhi Min Chu No.1) and relevant litigation materials served by the High People’s Court of Hunan Province (the “**Hunan High Court**”). According to the indictment, the plaintiff Contemporary Amperex Technology Co., Limited (“**CATL**”) filed infringement claims on the intellectual property rights in respect of No. ZL202011086325.8 invention patent on top cover component of secondary battery and secondary battery (the “**Patent Involved in the Litigation**”) against the Company and the other defendant (the third party independent of the Company and its connected persons).

The litigation claims mainly comprise of:

- (1) requiring the Company to immediately cease all acts of infringement on the plaintiff’s rights of the Patent Involved in the Litigation, including ceasing manufacturing, selling and offering to sell the products that infringe the plaintiff’s rights of the Patent Involved in the Litigation;
- (2) requiring the Company to compensate the plaintiff for economic losses of RMB110 million;
- (3) requiring the Company to compensate the plaintiff with a reasonable cost incurred for stopping the infringement of RMB1 million.

II. OTHER LITIGATION AND ARBITRATION MATTERS

As of the date of this announcement, save for the litigation matters disclosed in this announcement and the prospectus issued by the Company as well as other announcements on litigation, the Company is not aware of any other material litigation or arbitration matters that should be disclosed but have not been disclosed.

III. IMPACT OF THE LITIGATION ON THE COMPANY

The Patent Involved in the Litigation relates to the top cover structure of this kind of battery, and there is no infringement involved in the products of the Company as the Company has the complete independent intellectual property rights layout based on this top cover structure of battery. At present, the litigation in this announcement has not yet been heard. This litigation is not expected to have a material adverse impact on the current and future production and operations of the Company.

The Company will actively take relevant legal measures to safeguard the legal rights of the Company and effectively safeguard the interests of the Company and all shareholders.

By order of the Board
CALB Group Co., Ltd.

Liu Jingyu

*Chairwoman of the Board, executive Director and
general manager of the Company*

Changzhou, PRC
28 January 2025

As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Ms. Hu Jing, Mr. Li Jiancun and Ms. Xie Jieping as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.