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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)**

## **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

The board of directors of Contemporary Amperex Technology Co., Limited (the “**Company**”) hereby announces that the extraordinary general meeting of the Company (the “**EGM**”) will be held on Thursday, December 25, 2025, at Meeting Room, Level 1, Technology Building, No. 2 Xingang Road, Zhangwan Town, Jiaocheng District, Ningde City, Fujian Province, PRC.

For the purpose of determining the entitlement of shareholders of the Company to attend the EGM, the register of members of the Company will be closed from Friday, December 19, 2025 to Wednesday, December 24, 2025, both dates inclusive, during which period no transfer of H shares of the Company (the “**H Shares**”) will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Wednesday, December 24, 2025. In order to be entitled to attend and vote at the EGM, all transfer documents of shares accompanied by the relevant share certificates must be lodged by holders of H Shares with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, December 18, 2025.

A circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM, a form of proxy for use at the EGM, will be published on the website of the Company ([www.catl.com](http://www.catl.com)) and the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) in due course.

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, December 5, 2025

*As of 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 and Dr. Ouyang Chuying as executive Directors; and Dr. Wu Yuhui, Mr. Lin Xiaoxiong and Dr. Zhao Bei as independent non-executive Directors.*