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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the announcement titled “Announcement on Entering into a Strategic Cooperation Framework Agreement on Solid-State Batteries with Sunwoda Mobility Energy Technology Co., Ltd.” published on the website of the Shenzhen Stock Exchange by CNGR Advanced Material Co., Ltd. (the “**Company**”) for information purposes only. The English translation of the relevant document is hereby included for reference. If there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

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

Hong Kong, December 28, 2025

As at the date of this announcement, Directors of the Company include: (i) Mr. Deng Weiming, Mr. Deng Jing, Mr. Tao Wu, Mr. Liao Hengxing, Mr. Li Weihua and Mr. Liu Xingguo as executive Directors; and (ii) Mr. Cao Feng, Mr. Hong Yuan, Mr. Jiang Liangxing and Ms. Wong Sze Wing as independent non-executive Directors.

**ANNOUNCEMENT OF CNGR ADVANCED MATERIAL CO., LTD.
ON ENTERING INTO A STRATEGIC COOPERATION FRAMEWORK
AGREEMENT ON SOLID-STATE BATTERIES
WITH SUNWODA MOBILITY ENERGY TECHNOLOGY CO., LTD.**

The Company and all members of the Board of Directors warrant that the information disclosed is true, accurate and complete and there is no false representation, misleading statement or material omission.

IMPORTANT NOTICE:

1. This Agreement constitutes a framework, indicative and preliminary arrangement on the cooperation intentions and basic principles of both parties, and remains subject to uncertainties. The specific cooperation matters herein shall be subject to separate formal cooperation agreements. Investors are advised to pay attention to potential investment risks.
2. The entering into of this Agreement may have an uncertain impact on the Company's financial position for the current year and subsequent fiscal years.
3. None of the framework agreements entered into by the Company over the past three years has been without progress.
4. The entering into of this Agreement does not constitute a connected transaction, nor does it constitute a material asset reorganization as defined under the Measures for the Administration of the Material Asset Restructurings of Listed Companies.

I. Overview

CNGR Advanced Material Co., Ltd. (the “Company” or “CNGR”) and Sunwoda Mobility Energy Technology Co., Ltd. (“SEVB”) entered into the Strategic Cooperation Framework Agreement on Solid-State Batteries (the “Agreement”) on 25 December 2025. Both parties have strong brand recognition and maintain a sound cooperative relationship, and their strategic cooperation is highly complementary and compatible. On the basis of equality and mutual benefit, this Agreement has been entered into to establish a deep strategic partnership that aims to jointly develop new energy battery materials for solid-state battery applications and accelerate the industrialization of such materials.

The entering into of this Agreement does not require submission to the Board of Directors or the general meeting for consideration. Should the parties subsequently enter into any definitive cooperation agreements, the Company will duly perform the requisite procedures and information disclosure obligations based on the subsequent progress of the relevant matters.

The entering into of this Agreement does not constitute a connected transaction, nor does it constitute a material asset reorganization as defined under the Measures for the Administration of the Material Asset Restructurings of Listed Companies.

II. Introduction of Cooperation Partner

Company Name: Sunwoda Mobility Energy Technology Co., Ltd.

Unified Social Credit Code: 91440300319443305R

Address: F1-2, Building A, Sunwoda Guangming factory, No. 18 Tangjianshan Road, Guangming New District, Shenzhen

Legal Representative: Wang Mingwang

Enterprise Type: Joint Stock Company (Foreign-Invested, Unlisted)

Registered Capital: RMB9,565,627,067

Date of Establishment: 29 October 2014

Scope of Business: Software development and sales; operation of charging facilities for new energy vehicles; research, development and sales of charging equipment and accessories for new energy vehicles; research, development and sales of special-purpose electronic equipment and general equipment; investment in and establishment of industrial entities (specific items subject to separate approval); import and export business (excluding items prohibited by laws, administrative regulations, or decisions of the State Council; restricted items may only be carried out upon obtaining the requisite approvals); research, development, production and sales of lithium-ion batteries, battery materials, chargers, electric vehicle battery modules, power battery systems, battery management systems, and power management systems; production of charging equipment and accessories for new energy vehicles; production of electronic products, special-purpose equipment, and general equipment; import and export of goods; import and export of technologies (Items subject to approval in accordance with the law may only be carried out upon approval by the relevant authorities, and the specific scope of business shall be subject to the approval documents or permits issued by the competent authorities.)

Description of Related-Party Relationship: There is no related-party relationship between the Company and SEVB.

SEVB is in sound operating and financial condition, has a strong reputation and performance capability, and is not listed as a dishonest person subject to enforcement.

III. Principal Terms of the Agreement

(I) Contracting Parties

Party A: Sunwoda Mobility Energy Technology Co., Ltd.

Party B: CNGR Advanced Material Co., Ltd.

(II) Purpose of Cooperation

Based on the principles of “equal consultation, mutual benefit, complementary advantages, and cooperative development”, the parties, in line with their respective development strategies, will engage in comprehensive strategic cooperation across areas including precursor product technology development, product supply, cathode material development, and global capacity deployment. By fully leveraging their respective strengths in technology, engineering, resources, production lines and manufacturing capacity, the parties seek to achieve win-win cooperation and maximize the interests of all stakeholders.

(III) Areas of Cooperation

1. Development of Cathode Material Precursors for Solid-State Batteries

The parties will jointly commit to the development of novel cathode material precursors that meet the performance requirements of future solid-state batteries. Leveraging Party B’s extensive expertise in ternary precursor materials, Party B will collaborate closely with Party A to develop cathode material precursors featuring high energy density, enhanced safety and long cycle life, which can support the application of solid-state batteries in new energy vehicles, energy storage systems and other fields.

2. Joint Development of Solid-State Battery Cathode Materials and Solid-State Batteries

Relying on Party A’s extensive R&D and manufacturing expertise in lithium-ion and solid-state batteries, Party A shall, based on the novel cathode material precursors provided by Party B, develop high-energy-density and high-safety solid-state battery cathode materials and solid-state batteries, so as to meet the commercial application requirements of solid-state batteries in new energy vehicles, energy storage systems and other fields.

3. Industrialization Cooperation

Based on the materials development, the parties will further explore industrialization cooperation models. Leveraging its strengths in material production and processing, Party B will collaborate with Party A to jointly advance the industrialization of solid-state battery materials.

(IV) Cooperation Mechanism

1. The parties shall establish a dedicated project working group responsible for product research and development, communication and other work, and institute a long-term and effective communication mechanism to facilitate the mutual exchange of domestic and international industry information. The working group will define cooperation directions and major joint R&D initiatives, monitor the progress of cooperative projects, submit progress reports and recommendations to the senior management of both parties, and promote the coordinated resolution of matters arising in the course of cooperation.
2. In the spirit of strategic collaboration, the parties shall establish long-term and stable cooperation in areas such as product supply and sales and commissioned processing. Upon substantive advancement of the cooperation, the parties shall separately enter into purchase and sale agreements, processing agreements, and purchase and sales orders to further define their respective rights and obligations. Both parties shall strictly adhere to the terms of the relevant contracts and safeguard each other's lawful rights and interests.
3. The parties shall jointly establish mechanisms for market risk early warning, prevention and mitigation to maximize the protection of their respective interests.

IV. Impact of the Agreement on the Company

Through the joint development of novel cathode material precursors, this cooperation directly addresses the core technological challenges of solid-state batteries, including energy density, safety and cycle life. Deep integration with the industrial value chain enables material research and development to be precisely aligned with end-product requirements, accelerating breakthroughs in critical issues such as cathode – electrolyte interfacial compatibility, thereby substantially enhancing the Company's technological reserves and innovation capabilities.

This cooperation establishes a synergistic pathway covering “material development – performance validation – industrialization”, providing stable application outlets for the Company's products. It not only supports the Company's early positioning in emerging markets such as artificial intelligence, autonomous driving, robotics and the low-altitude economy, but also collectively enhances the Company's industry position and market influence in the global new energy materials sector.

V. Risk Disclosure

1. This Agreement constitutes a framework, indicative and preliminary arrangement on the cooperation intentions and basic principles of both parties, and remains subject to uncertainties. The specific cooperation matters herein shall be subject to separate formal cooperation agreements. Investors are advised to pay attention to potential investment risks.

2. The entering into of this Agreement may have an uncertain impact on the Company's financial position for the current year and subsequent fiscal years.
3. The Company will timely disclose relevant information in accordance with applicable laws and regulations, including the Listing Rules of the Rules Governing the Listing of Shares on the ChiNext Market of Shenzhen Stock Exchange. Investors are advised to make rational investment decisions and remain vigilant to investment risks.
4. Within the three months preceding the entering into of this Agreement, there were no changes in the shareholdings of the controlling shareholder or shareholders holding 5% or more of the Company's shares. As of the date of this announcement, the Company has not received any notice from its controlling shareholder or shareholders holding 5% or more of the Company's shares of any intention to reduce their shareholdings within the next three months.
5. Strategic Cooperation Framework Agreements Entered into by the Company in the Past Three Years

No.	Cooperation Partner	Agreement Title	Disclosure Date	Progress Status
1	XTC New Energy Materials (Xiamen) Co., Ltd.	Strategic Cooperation Framework Agreement	30 September 2025	Agreement being duly performed
2	Beijing Easpring Material Technology Co., Ltd.	Strategic Cooperation Framework Agreement	10 February 2025	Agreement being duly performed
3	Sunwoda Electronic Co., Ltd.	Strategic Cooperation Framework Agreement	4 November 2022	Agreement being duly performed
4	CALB Co., Ltd.	Strategic Cooperation Framework Agreement	23 September 2022	Agreement being duly performed
5	Tesla	Long-Term Supply Agreement	1 August 2022	Contract being duly performed
6	REPT BATTERO Energy Co., Ltd.	Strategic Cooperation Framework Agreement	26 July 2022	Agreement being duly performed
7	Ganzhou Tengyuan Cobalt New Material Co., Ltd.	Strategic Cooperation Memorandum	8 March 2022	Agreement being duly performed

VI. Documents Available for Inspection

The Strategic Cooperation Framework Agreement on Solid-State Batteries entered into between the Company and SEVB.

The Board of Directors of
CNGR Advanced Material Co., Ltd.

25 December 2025