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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
APPOINTMENT OF EXECUTIVE DIRECTOR
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR**

References are made to the notice and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Contemporary Amperex Technology Co., Limited (the “**Company**”) dated December 9, 2025 and the supplemental notice and circular (the “**Supplemental Circular**”) and together with the Circular, the “**Circulars**”) of the Company dated December 10, 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board hereby announces that the EGM was convened and held at 3:00 p.m. on Thursday, December 25, 2025, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Zeng Yuqun, an executive Director and the Chairman of the Board, in accordance with the Articles of Association. Zhao Bei and Lin Xiaoxiong, as independent non-executive Directors, also attended the EGM. Mr. Pan Jian, Mr. Li Ping, Mr. Zhou Jia and Dr. Ouyang Chuying, as executive Directors, and Dr. Wu Yuhui, as an independent non-executive Director, 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 4,563,612,260 (including 4,407,696,960 A Shares and 155,915,300 H Shares), among which there were 4,531,629,954 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 31,982,306 A Shares in the Company’s repurchase securities account (the “**Treasury Shares**”). No voting rights of the Treasury Shares were exercised at the EGM. Except for the Treasury Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 3,747. Shareholders and proxies of Shareholders who attended the EGM held a total of 2,892,864,181 Shares (including 2,847,565,391 A Shares and 45,298,790 H Shares), representing approximately 63.8372% of the total number of Shares with voting rights.

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 Circulars 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 Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
1	To consider and approve the proposed amendments to certain systems of the Company:			
	1.1 Implementation Rules of Cumulative Voting System	2,889,911,215 (99.8979%)	1,321,092 (0.0457%)	1,631,874 (0.0564%)
	1.2 External Investment Management System	2,891,151,567 (99.9408%)	68,440 (0.0024%)	1,644,174 (0.0568%)
	1.3 Entrusted Wealth Management System	2,891,142,347 (99.9405%)	80,380 (0.0028%)	1,641,454 (0.0567%)
	1.4 Related Party (Connected) Transactions Management System	2,891,147,466 (99.9407%)	79,941 (0.0027%)	1,636,774 (0.0566%)
	1.5 External Guarantee Management System	2,891,128,987 (99.9400%)	93,340 (0.0032%)	1,641,854 (0.0568%)
	1.6 External Donations Management System	2,888,328,854 (99.8432%)	2,890,093 (0.0999%)	1,645,234 (0.0569%)
	1.7 Raised Funds Management System	2,891,154,027 (99.9409%)	68,380 (0.0023%)	1,641,774 (0.0568%)
	1.8 System for Preventing Fund Occupation by Controlling Shareholders and their Related Parties	2,888,354,753 (99.8441%)	2,866,594 (0.0991%)	1,642,834 (0.0568%)
2	To consider and approve the proposed appointment of an executive Director	2,820,916,394 (97.5129%)	70,308,613 (2.4304%)	1,639,174 (0.0567%)
3	To consider and approve the grant of a general mandate to the Board to issue Shares	2,536,328,220 (87.6753%)	350,073,459 (12.1013%)	6,462,502 (0.2234%)
4	To consider and approve the additional cap for provision of guarantee to subsidiaries in 2025	2,655,462,153 (91.7935%)	233,853,109 (8.0838%)	3,548,919 (0.1227%)
5	To consider and approve the proposed grant of general mandate to issue corporate bonds	2,888,282,450 (99.8416%)	218,140 (0.0076%)	4,363,591 (0.1508%)

Special Resolutions		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain
6	To consider and approve the proposed amendments to the Articles of Association	2,890,399,011 (99.9148%)	1,373,932 (0.0475%)	1,091,238 (0.0377%)
7	To consider and approve the proposed amendments to the Rules of Procedures of Shareholders' Meetings	2,890,463,711 (99.9170%)	1,312,692 (0.0454%)	1,087,778 (0.0376%)
8	To consider and approve the proposed amendments to the Rules of Procedures of the Board	2,890,161,536 (99.9066%)	1,613,167 (0.0557%)	1,089,478 (0.0377%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the above resolutions numbered 1 to 5 proposed at the EGM, each of the aforesaid resolutions 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 each of the above resolutions numbered 6 to 8 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, the qualifications of the convener and attendees and the voting procedure of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

IV. APPOINTMENT OF EXECUTIVE DIRECTOR

The Company is pleased to announce that, (i) at the EGM, Mr. Wu Yingming was appointed as an executive Director; and (ii) the appointment of Mr. Wu Yingming as a member of the strategy committee under the Board became effective, both for a term commencing from December 25, 2025 until the expiration of the term of the fourth session of the Board.

The biographical details of Mr. Wu Yingming are set out in page 5 of the Circular. As at the date of this announcement, Mr. Wu is no longer the chairman of the board of supervisors of the Company (the “**Board of Supervisors**”) due to the adjustment of the corporate governance structure as mentioned below.

As at the date of this announcement, Mr. Wu is interested in 18,580,940 A Shares. Save as disclosed above, Mr. Wu Yingming confirmed that, (i) he does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director or a supervisor in any other listed companies in the past three years; (ii) he does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; (iii) he does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of

Hong Kong) as at the date of this announcement; (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (v) there are no other matters concerning the proposed appointment of him as an executive Director that need to be brought to the attention of the Shareholders.

The Company will enter into a Director's service contract with Mr. Wu Yingming as soon as possible. He will be entitled to remuneration based on his existing position and will not be entitled to any specific remuneration for his directorship.

V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a special resolution in relation to the proposed amendments to the Articles of Association has been duly approved by the Shareholders at the EGM, the amended Articles of Association shall take effect upon conclusion of the EGM. The corporate governance structure of the Company is adjusted, and the rules of procedure for the Board of Supervisors are repealed accordingly. The amended Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.catl.com), respectively.

VI. ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

Pursuant to the Company Law of the People's Republic of China (《中華人民共和國公司法》) and the amended Articles of Association, the Company shall appoint one employee representative Director following the adjustment of its corporate governance structure.

At the employee representative meeting of the Company held on December 25, 2025, the employee representatives resolved to appoint Dr. Ouyang Chuying (歐陽楚英) (“**Dr. Ouyang**”) as the employee representative Director of the fourth session of the Board, with his term of office commencing on December 25, 2025 and ending on the date of expiration of the fourth session of the Board. Concurrently, Dr. Ouyang will continue to serve as an executive Director of the fourth session of the Board. Dr. Ouyang will not receive any remuneration for his appointment as an employee representative Director.

The biographical details of Dr. Ouyang are as follows:

Dr. Ouyang, aged 48, joined the Group in September 2019 and is currently an executive Director, and the co-president of R&D system and executive vice director of innovation laboratory of the Company. He also holds directorships and managerial positions in a number of subsidiaries of the Group.

Prior to joining the Group, since the 1990s, Dr. Ouyang has been engaged in scientific research in the field of physics. He had been a professor of Jiangxi Normal University (江西師範大學) since November 2009 and was its chief professor from 2012 to 2015. From January 2010 to December 2010, Dr. Ouyang was a visiting scholar at Korea Institute of Science and Technology.

Dr. Ouyang obtained a Ph.D. from the Institute of Physics, Chinese Academy of Sciences in July 2005. From August 2005 to August 2008, he was conducting post-doctoral research at Swiss Federal Institute of Technology of Lausanne.

Save as disclosed above, Dr. Ouyang confirmed that, (i) he does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director or a supervisor in any other listed companies in the past three years; (ii) he does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; (iii) he does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (iv) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (v) there are no other matters concerning the proposed appointment of him as an employee representative Director that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend its welcome to Dr. Ouyang for his new position.

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 25, 2025

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.