

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.



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)

**POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON FEBRUARY 12, 2026**

References are made to the notice and the circular (the “**Circular**”) in relation to the 2026 first extraordinary general meeting (the “**EGM**”) of CNGR Advanced Material Co., Ltd. (the “**Company**”) dated January 23, 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 wishes to announce that the EGM was convened and held at the conference room, 11/F, Building B, Yunda Central Plaza, Yuhua District, Changsha City, Hunan Province, the PRC, on February 12, 2026 at 2:30 p.m. and the resolution proposed at the EGM was duly passed. All Directors except Mr. Tao Wu attended the EGM either in person or by way of electronic means.

1. CONVENING OF THE EGM

As at the record date of the EGM, the total number of shares of the Company (the “**Share(s)**”) in issue was 1,042,253,858 (including 938,028,458 A Shares and 104,225,400 H Shares), among which there were 1,012,420,986 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 29,832,872 A Shares in the Company’s repurchase securities account (the “**Treasury A Shares**”). No voting rights of the Treasury A Shares were exercised at the EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company that 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 398. Shareholders and proxies of Shareholders who attended the EGM held a total of 541,388,576 Shares (including 539,347,576 A Shares and 2,041,000 H Shares), representing approximately 53.47% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) 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 (iii) 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.

2. POLL RESULTS OF THE EGM

Ordinary Resolution		Number of Valid Votes (% of total valid votes cast)		
		For	Against	Abstain
1.	To consider and approve the resolution on provision of external financial assistance and related party transactions.	541,233,196 (99.9713%)	139,580 (0.0258%)	15,800 (0.0029%)

As more than 50% of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution, the aforesaid resolution was duly passed as an ordinary resolution.

3. 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 of the Company (the “**Articles of Association**”). Pursuant to the Listing Rules, Tricor Investor Services Limited acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by Hunan Qiyuan Law Firm, the convening and conducting procedures of the EGM complied with the laws, administrative regulations, regulations of the shareholders meeting and the Articles of Association, the qualifications of the attendees and convener were lawful and valid, the voting procedure conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

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

Hong Kong, February 12, 2026

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.