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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)

**(1) POLL RESULTS OF
THE 2026 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON MARCH 23, 2026;
(2) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR;
(3) ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS;
AND
(4) RE-APPOINTMENT OF PRESIDENT AND CHIEF FINANCIAL
OFFICER**

References are made to the notice and the circular (the “**Circular**”) in relation to the 2026 second extraordinary general meeting (the “**EGM**”) of CNGR Advanced Material Co., Ltd. (the “**Company**”) dated March 6, 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 March 23, 2026 at 2:30 p.m. and the resolutions proposed at the EGM were duly passed. All Directors 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 187. Shareholders and proxies of Shareholders who attended the EGM held a total of 539,185,436 Shares (including 539,156,436 A Shares and 29,000 H Shares), representing approximately 53.26% 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 Resolutions (by way of cumulative voting)		Cumulative Voting and proportion of votes obtained to the valid voting rights attending the meeting (%)
1.00	To consider and approve the Proposal on the Election of New Session of the Board and the Nomination of Non-independent Director Candidates for the Third Session of the Board, including:	
1.01	To elect Mr. Deng Weiming (鄧偉明) as a non-independent Director of the third session of the Board of the Company;	531,201,621 (98.5193%)
1.02	To elect Mr. Deng Jing (鄧競) as a non-independent Director of the third session of the Board of the Company;	537,662,545 (99.7176%)
1.03	To elect Mr. Tao Wu (陶吳) as a non-independent Director of the third session of the Board of the Company;	537,672,003 (99.7193%)
1.04	To elect Mr. Liao Hengxing (廖恆星) as a non-independent Director of the third session of the Board of the Company;	537,672,003 (99.7193%)
1.05	To elect Mr. Liu Xingguo (劉興國) as a non-independent Director of the third session of the Board of the Company.	537,672,003 (99.7193%)

Ordinary Resolutions (by way of cumulative voting)		Cumulative Voting and proportion of votes obtained to the valid voting rights attending the meeting (%)		
2.00	To consider and approve the Proposal on the Election of New Session of the Board and the Nomination of Independent Director Candidates for the Third Session of the Board:	/		
2.01	To elect Mr. Cao Feng (曹豐) as an independent Director of the third session of the Board of the Company;	538,703,870 (99.9107%)		
2.02	To elect Mr. Hong Yuan (洪源) as an independent Director of the third session of the Board of the Company;	538,125,982 (99.8035%)		
2.03	To elect Mr. Jiang Liangxing (蔣良興) as an independent Director of the third session of the Board of the Company;	537,412,330 (99.6712%)		
2.04	To elect Ms. Wong Sze Wing (黃斯穎) as an independent Director of the third session of the Board of the Company.	531,981,342 (98.6639%)		
Special Resolution		For	Against	Abstain
3.00	Proposal on the Proposed Application for Composite Credit Facilities and Guarantees by the Company and its Subsidiaries from Banks and Other Institutions.	521,670,651 (96.7516%)	17,507,285 (3.2470%)	7,500 (0.0014%)
Ordinary Resolutions		For	Against	Abstain
4.00	Proposal on the Hedging Plan of 2026 of the Company.	539,099,596 (99.9841%)	59,140 (0.0110%)	26,700 (0.0050%)
5.00	Proposal on the Engagement in Futures and Derivatives Trading by the Company.	539,101,796 (99.9845%)	61,640 (0.0114%)	22,000 (0.0041%)

Resolution numbered 1.00 and 2.00 of the EGM were passed as ordinary resolutions by way of cumulating voting. As more than two-thirds of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the Special Resolution numbered 3.00, the Special Resolution was duly passed. As more than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the EGM were cast in favour of the Ordinary Resolutions numbered 4.00 to 5.00, the Ordinary Resolutions were duly passed.

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.

4. THE BOARD COMPOSITION OF THE THIRD SESSION OF THE BOARD

I. Re-election of Employee Representative Director

The Board hereby announces that, in accordance with the relevant provisions under the Company Law, the Articles of Association and Shenzhen Listing Rules, the Company held its employees’ representative meeting on March 23, 2026. Upon nomination and voting by employee representatives, it was resolved to elect Mr. Li Weihua (李衛華) as the employee representative director of the third session of the Board. The biographical details of Mr. Li are set out in the Appendix to this announcement.

II. Re-election of Directors

The Board is pleased to announce that Mr. Deng Weiming, Mr. Deng Jing, Mr. Tao Wu, Mr. Liao Hengxing and Mr. Liu Xingguo have been re-elected at the EGM as the non-independent Directors of the third session of the Board while Mr. Cao Feng, Mr. Hong Yuan, Mr. Jiang Liangxing and Ms. Wong Sze Wing were elected as independent non-executive Directors of the third session of the Board at the EGM.

The Board is pleased to announce that at the first meeting of the third session of the Board of Directors (the “**Board Meeting**”), Mr. Deng Weiming, Mr. Deng Jing, Mr. Tao Wu, Mr. Liao Hengxing, Mr. Li Weihua and Mr. Liu Xingguo were elected as executive Directors of the third session of the Board. The Board is pleased to announce that Mr. Deng Weiming was elected as the chairman of the third session of the Board, with a term commencing from the date of the EGM and terminating upon the expiry of the third session of the Board. The term of each of the aforementioned Directors is three years, commencing from the date of the EGM and terminating upon the expiry of the sixth session of the Board.

The biographies of each of Mr. Deng Weiming, Mr. Deng Jing, Mr. Tao Wu, Mr. Liao Hengxing, Mr. Liu Xingguo, Mr. Cao Feng, Mr. Hong Yuan, Mr. Jiang Liangxing and Ms. Wong Sze Wing and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in Appendix I to the Circular. As at the date of this announcement, there has been no change of such information.

There are no changes in the composition of each of the Board committees from that of the second session of the Board: (1) audit committee, (2) nomination, remuneration and appraisal committee and (3) strategy and ESG Committee. The term of each member and chairman of the board committees commences from the date of the EGM and terminates upon the expiry of the third session of the Board. The composition of each Board committees for the third session of the Board are as follows:

Audit Committee: Mr. Cao Feng (曹豐) (Chairman), Mr. Hong Yuan (洪源) and Ms. Wong Sze Wing (黃斯穎)

Nomination, Remuneration and Appraisal Committee: Mr. Hong Yuan (洪源) (Chairman), Mr. Cao Feng (曹豐) and Ms. Wong Sze Wing (黃斯穎)

Strategy and ESG Committee: Mr. Deng Weiming (鄧偉明) (Chairman), Mr. Tao Wu (陶吳) and Mr. Jiang Liangxing (蔣良興)

III. Reappointment of President and Chief Financial Officer

The Board is pleased to announce that during the Board Meeting, the Board has approved the reappointment of Mr. Deng Weiming and Mr. Zhu Zongyuan as the president and chief financial officer of the Company respectively. Their term commences from the date of the Board Meeting and terminates upon the expiration of the third session of the Board.

The biography of Mr. Deng Weiming and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in Appendix I to the Circular. As at the date of this announcement, there has been no change in such information. The biography details of Mr. Zhu Zongyuan is set out in the Appendix to this announcement.

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

Changsha, the PRC, March 23, 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.

APPENDIX

Mr. Li Weihua (李衛華), aged 57, is an executive Director, employee representative Director and chief expert of our Company, responsible for the engineering design, construction and management of our Group and monitoring the performance of the Directors and senior management.

Mr. Li Weihua served as an assistant engineer at Shaoyang Boiler Manufacturing Factory Company Limited* (邵陽市鍋爐製造廠有限公司) from August 1991 to May 1992; an engineer in the design department of Guangdong Zhongshan Meilishi Toy Factory* (廣東省中山市美麗時玩具廠) from May 1992 to August 1994; manager of the development department of Shenzhen Bao'an Hengsheng Toys Co., Ltd.* (深圳市寶安恆生玩具有限公司) from August 1994 to March 1997; chief engineer of Zhongwei Holding from August 2004 to January 2016. He served as chief engineer of the research institute and general manager of the engineering center of our Company from February 2016 to March 2022. He has been chief expert and head of the design division of the general engineering institute of our Company since March 2022, and a Director of our Company since March 2023.

Mr. Li Weihua obtained a bachelor's degree in engineering thermophysics from Tianjin University in July 1991. As of the date of this announcement, Mr. Li Weihua was interested in 822,979 A Shares held by him and 33,942 A Shares held under the Restricted Share Incentive Schemes. Mr. Li will not receive any director's fee from the Company, but will receive his corresponding remuneration in accordance with his position in the Company, the details of his remuneration will be disclosed in the annual report of the Company.

Mr. Zhu Zongyuan (朱宗元), aged 47, is the chief financial officer and vice president of our Company, responsible for matters relating to finance, accounting, taxation and funding of our Group, and our Group's operations in South Korea.

Mr. Zhu Zongyuan served at Hunan Coal Group Company Limited* (湖南省煤業集團有限公司) from December 2016 to July 2017. He served as head of finance of Zhongwei Holding from July 2017 to December 2017; and general manager of the finance center of our Company from January 2018 to March 2022. He has been the chief financial officer of our Company since November 2019, and vice president of our Company since March 2022.

Mr. Zhu Zongyuan obtained a bachelor's degree in economics from Xiangtan University in July 1999, and a master's degree in business administration from Central South University in June 2006. As of the date of this announcement, Mr. Zhu Zongyuan was interested in 637,058 A Shares held by him and 31,942 A Shares held under the Restricted Share Incentive Schemes. Mr. Zhu will receive his corresponding remuneration in accordance with his position in the Company, the details of his remuneration will be disclosed in the annual report of the Company.

Save as disclosed above, Mr. Li and Mr. Zhu have each confirmed that as at the date of this announcement, (1) he was neither a director nor a supervisor of any other listed company the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years during the past three years; (2) he does not have any interest in any shares of the Company or any of its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong); (3) he does not have any relationship with any director, supervisor, senior management member or substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company or its subsidiaries; (4) holds any other position with the Company or its subsidiaries; and (5) there are no other matters required to be disclosed by him under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor any other matters required to be brought to the attention of the Shareholders.