



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CNGR Advanced Material Co., Ltd. are set forth below:

Mr. Deng Weiming (鄧偉明) (*Executive Director, chairman of the Board and president*)

Mr. Deng Jing (鄧競) (*Executive Director*)

Mr. Tao Wu (陶吳) (*Executive Director and executive vice president*)

Mr. Liao Hengxing (廖恆星) (*Executive Director and senior vice president*)

Mr. Li Weihua (李衛華) (*Executive Director, employee representative Director and chief expert*)

Mr. Liu Xingguo (劉興國) (*Executive Director and vice president*)

Mr. Cao Feng (曹豐) (*Independent non-executive Director*)

Mr. Hong Yuan (洪源) (*Independent non-executive Director*)

Mr. Jiang Liangxing (蔣良興) (*Independent non-executive Director*)

Ms. Wong Sze Wing (黃斯穎) (*Independent non-executive Director*)

The composition of each of the three Board committees is set forth in the table below:

	Audit Committee	Nomination, Remuneration and Appraisal Committee	Strategy and ESG Committee
Mr. Deng Weiming (鄧偉明)			Chairman
Mr. Deng Jing (鄧競)			
Mr. Tao Wu (陶吳)			Member
Mr. Liao Hengxing (廖恆星)			
Mr. Li Weihua (李衛華)			
Mr. Liu Xingguo (劉興國)			
Mr. Cao Feng (曹豐)	Chairman	Member	
Mr. Hong Yuan (洪源)	Member	Chairman	
Mr. Jiang Liangxing (蔣良興)			Member
Ms. Wong Sze Wing (黃斯穎)	Member	Member	

Hong Kong, November 16, 2025