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**CALB Group Co., Ltd.**

**中創新航科技集團股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3931)**

## **ANNOUNCEMENT ON THE PROGRESS OF THE LITIGATIONS**

This announcement is published by CALB Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **I. BACKGROUND OF THE LITIGATIONS**

#### **(I) Infringement Litigation**

References are made to the prospectus of the Company dated September 23, 2022 (the “**Prospectus**”) and the announcements on the progress of litigations dated February 21, 2023 and August 3, 2023, in relation to, the civil indictment (Case No.: (2021) Min 01 Min Chu No. 1995) and the civil indictment (Case No.: (2021) Min 01 Min Chu No. 2595) received by the Company in August 2021 and October 2021, respectively, from the Intermediate People’s Court of Fuzhou City, Fujian Province (the “**Fuzhou Intermediate Court**”). According to the indictments, Contemporary Amperex Technology Co., Limited (“**CATL**”, a company listed on the Shenzhen Stock Exchange, stock code: 300750) filed infringement claims on intellectual property rights in respect of “Cathode piece and battery” (正極極片及電池) (patent number: ZL201810696957.2) (the “**Patent A Involved in the Litigation**”) and “Lithium-ion battery” (鋰離子電池) (patent number: ZL201910295365.4) (the “**Patent B Involved in the Litigation**”), respectively, against the Company and Fuzhou Cangshan Aion Automobile Sales Service Co., Ltd. (福州倉山埃安汽車銷售服務有限公司) (an automobile seller independent of the Company) (the “**IPRs Infringement**”). The Fuzhou Intermediate Court has made first-instance judgements on the above cases. Then the Company appeals to the Supreme People’s Court of the People’s Republic of China (the “**Supreme Court**”).

## **(II) Invalidation of the Patents Involved in the Litigations**

After receiving the civil indictments served by the Fuzhou Intermediate Court, the Company submitted the requests for invalidation of the above-mentioned patents under the IPRs Infringement Cases to the China National Intellectual Property Administration (“CNIPA”). On August 3, 2023, the Company received the Decisions on Request for Invalidation numbered 563247 and numbered 562899 from the CNIPA, declaring the patent rights of both Patent A Involved in the Litigation (patent number: ZL201810696957.2) and Patent B Involved in the Litigation (patent number: ZL201910295365.4) invalid in their entirety.

## **II. LITIGATION PROGRESS**

### **(I) Patent A Involved in the Litigation**

The Company received the civil ruling (Case No.: (2023) Supreme Court Zhi Min Zhong No. 930) from the Supreme Court on December 14, 2023. The main contents of the ruling are as follows:

1. Revocation of the civil indictment (Case No.: (2021) Min 01 Min Chu No. 1995) from the Intermediate People’s Court of Fuzhou City, Fujian Province;
2. Dismissal of the lawsuit of Contemporary Amperex Technology Co., Limited.

This ruling is final.

### **(II) Patent B Involved in the Litigation**

The Company received the civil ruling (Case No.: (2023) Supreme Court Zhi Min Zhong No. 877) from the Supreme Court on December 14, 2023. The main contents of the ruling are as follows:

1. Revocation of the civil indictment (Case No.: (2021) Min 01 Min Chu No. 2595) from the Intermediate People’s Court of Fuzhou City, Fujian Province;
2. Dismissal of the lawsuit of Contemporary Amperex Technology Co., Limited.

This ruling is final.

### III. OTHER UNDISCLOSED LITIGATION AND ARBITRATION MATTERS

As of the disclosure date of this announcement, except for the litigation matters disclosed in this announcement and the Prospectus, there is no other litigation or arbitration matters that should be disclosed but not disclosed by the Company.

By order of the Board  
**CALB Group Co., Ltd.**

**Liu Jingyu**

*Chairwoman of the Board, executive Director and president*

Changzhou, PRC  
December 15, 2023

*As at the date of this announcement, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive Directors, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive Directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive Directors.*