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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 LITIGATION

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. BASIC INFORMATION ON THE LITIGATION

The Company recently received a civil indictment (Case No.: (2024) Min 01 Min Chu No.543) served by the Intermediate People’s Court of Fuzhou City, Fujian Province (the “**Fuzhou Intermediate Court**”). The basic information on the litigation is as follows: the plaintiff 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 No. ZL201720968992.6 utility model patent (the “**Patent Involved in the Litigation**”) 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 litigation claims mainly comprise of:

- (1) requiring the Company to immediately cease all acts of infringement on the plaintiff’s rights of the Patent Involved in the Litigation, including ceasing manufacturing, selling and offering to sell the EV battery products that infringe the plaintiff’s rights of the Patent Involved in the Litigation;
- (2) requiring Fuzhou Cangshan Aion Automobile Sales Service Co., Ltd. to immediately cease all acts of infringement on the plaintiff’s rights of the Patent Involved in the Litigation, including ceasing the sale of the products infringing the plaintiff’s patent rights;

- (3) requiring the Company to compensate the plaintiff for economic losses of RMB92 million;
- (4) requiring the Company to compensate the plaintiff with a reasonable cost incurred for stopping the infringement of RMB300,000.

II. OTHER LITIGATION AND ARBITRATION MATTERS

As of the date of this announcement, save for the litigation matters disclosed by the Company, the Company is not aware of any other litigation or arbitration matters that should be disclosed but have not been disclosed.

III. IMPACT OF THE LITIGATION ON THE COMPANY

With the rapid technological progress and product iteration speed in the EV battery field, we have adopted more advanced technology and structural design in our products, and there is no basis for the plaintiff to claim that it is necessary to immediately cease manufacturing, selling and offering to sell the products that infringe the Patent Involved in the Litigation. At present, the litigation involved in this announcement has not yet been heard, and there is no final judgment of the court, and it will not have any adverse impact on the current and future production and operations of the Company.

The Company will actively take relevant legal measures to safeguard legal rights of the Company and effectively safeguard the interests of the Company and all shareholders. The Company will fulfill its information disclosure obligations based on the progress of this litigation and in accordance with information disclosure requirements.

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu

Chairwoman of the Board, executive Director and president

Changzhou, PRC
July 26, 2024

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.