

中伟新材料股份有限公司 2026年第一季度报告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。重要内容提示:1.董事及高级管理人员保证季度报告的真实、准确、完整,不存在虚假记载、误导性陈述或重大遗漏,并承担个别和连带的法律责任。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Revenue, Profit, Assets, Liabilities, etc.

(二)非经常性损益项目和金额

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Non-recurring gains/losses from government subsidies, asset disposal, etc.

其他符合非经常性损益定义的损益项目的具体情况:不适用。公司将公开发行证券的公司信息披露解释性公告第1号——非经常性损益中列举的非经常性损益项目界定为经常性损益的项目的情况:不适用。

Table with 4 columns: Item, 2026年3月31日, 2025年12月31日, 变动比例。 Rows include Financial assets, Liabilities, Equity, etc.

一、股东信息

(一)普通股股东总数和表决权恢复的优先股股东数量及前十名股东持股情况表

Table with 4 columns: Report Period, Total Shareholders, Total Priority Shareholders, Top 10 Shareholders.

Table with 6 columns: Shareholder Name, Gender, Shareholding Ratio, Share Count, Locked Status, Shareholding Status.

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司提供审计等专业服务,包括银行、保险、证券、金融结构。安永香港为安永全球网络的成员,是独立的法律实体。

2.投资者保护能力 安永香港按照《中国香港(会计及财务汇报局条例)》注册为公共利益实体核数师。此外,安永香港经中华人民共和国财政部批准取得在中国内地临时执行审计业务许可证,并是在美国公众公司会计监督委员会(US PCAOB)和日本金融厅(Japanese Financial Services Authority)注册从事相关审计业务的会计师事务所。安永香港按照相关法律法规要求每年购买职业保险。

3.诚信记录 香港会计及财务汇报局作为公共利益实体核数师的安永香港每年进行检查,最近三年的执业质量检查未发现任何对安永香港的审计业务有重大影响的事项。

4.审计收费 2026年度审计服务收费按照审计服务范围、公司业务规模、所处行业、会计处理复杂程度以及审计服务需投入的审计人员数量和工作量等因素确定。2026年度预计审计收费为人民币150-180万元。

二、拟聘请会计师事务所履行的程序 (一)审计委员会审议 经审议,审计委员会认为,安永香港具备为上市公司处理审计工作的相关资质条件,具备足够的专业能力、投资者保护能力及独立性,诚信状况良好,能够满足公司年度审计需求。因此,董事会审计委员会同意聘请其为公司2026年度H股审计机构,并同意将该议案提交至公司董事会审议。

(二)董事会审议情况 经审议,董事会同意聘请安永香港为公司2026年度H股审计机构,聘任期限为一年,并同意提请股东大会授权董事会确定审计费用,签署相关合同,该议案尚需提交至公司股东大会审议。

(三)生效日期 本次聘任会计师事务所事项尚需提交公司董事会审议,并自公司董事会审议通过之日起生效。四、备查文件 1.第三届董事会第三次会议决议; 2.第三届董事会审计委员会第二次会议决议; 3.安永会计师事务所关于其基本情况的说明。

特此公告 中伟新材料股份有限公司 董事会 二〇二六年四月二十九日

中伟新材料股份有限公司 关于召开2025年度股东大会的通知

本公司及董事会全体成员保证公告内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。根据《中华人民共和国公司法》(以下简称“《公司法》”)和《中伟新材料股份有限公司章程》的有关规定,经中伟新材料股份有限公司(以下简称“公司”)第三届董事会第三次会议审议通过,决定于2026年5月22日(星期五)召开公司2025年度股东大会(以下简称“会议”)。现将会议有关事项通知如下:

一、召开会议的基本情况 1.股东大会届次:2025年度股东大会 2.股东大会的召集人:公司董事会 3.本次会议的召集、召开符合《中华人民共和国公司法》(以下简称“《公司法》”)及《深圳证券交易所创业板股票上市规则》(以下简称“《上市规则》”)及《公司章程》的有关规定。

4.会议召开的时间和日期: (1)现场会议召开时间为:2026年5月22日(星期五)下午2:30开始 (2)网络投票时间为: 9:15-15:00; 公司A股股东通过深圳证券交易所互联网投票系统进行网络投票的具体时间为:2026年5月22日9:15-15:00; 公司A股股东通过深圳证券交易所交易系统进行网络投票的具体时间:2026年5月22日9:15-9:30、9:30-11:30和13:00-15:00。

5.会议的召开方式:本次股东大会采用现场投票和网络投票相结合的方式召开。公司已股东大会只能选择现场投票(现场投票可以委托他人代为投票)和网络投票中的一种表决方式,同一表决方式出现重复投票表决的,以第一次有效投票表决结果为准。公司H股股东可通过现场或委托投票形式参与本次股东大会(具体内容请参见公司H股相关公告)。

6.股权登记日:2026年5月19日(星期三) 7.出席对象: (1)在股权登记日持有公司股份的普通股股东或其代理人。于股权登记日2026年5月19日下午深圳证券交易所收市时,在中国证券登记结算有限公司深圳分公司登记在册的公司全体普通股股东均有权出席股东大会,并可以书面形式委托代理人出席会议参加表决,该股东代理人不必是本公司股东;

(2)H股股东登记及出席:请贵公司于香港联交所披露网站(www.hkexnews.hk)向H股股东行发出的股东大会登记及出席; (3)公司董事会高级管理人员; (4)公司聘请的律师; (5)根据相关法规应当出席股东大会的其他人员。

8.现场会议召开地点:湖南省长沙市雨花区运达中央广场B座11楼会议室。 二、会议登记方式 1.登记手续 本次股东大会提案编码表

Table with 4 columns: Proposal Code, Proposal Name, Remarks, Remarks. Rows include Non-recurring proposal, etc.

提案7.01、8.00为特别决议事项,须经出席股东大会的股东(包括股东代理人)所持表决权的三分之二以上通过。

上述议案1.00至9.00已经公司召开的第三届董事会第二次会议审议通过,具体内容详见公司2026年3月31日在巨潮资讯网(www.cninfo.com.cn)披露的相关公告或文件。议案10.00已经召开第三届董事会第二次会议审议通过,具体内容详见公司2026年4月29日在巨潮资讯网(www.cninfo.com.cn)披露的相关公告或文件。

此外,公司独立董事将在本年度股东大会上进行述职。 2.特别提示 公司对上述议案按照相关规定实施中小投资者单独计票并披露投票结果(中小投资者指除上市公司董事、高级管理人员、单独或者合计持有上市公司5%以上股份的股东以外的其他股东)。

(一)会议登记方式 1.登记方式 (1)法人股东登记:法人股东应由法定代表人或法定代表人委托的代理人出席会议。法定代表人出席会议的,应持加盖公章的营业执照复印件、法定代表人身份证明书及身份证复印件并持续;法定代表人委托他人出席会议的,代理人应持代理人本人身份证明、加盖公章的营业执照复印件、法定代表人出具的授权委托书(格式见附件二)、委托人身份证复印件并持续; (2)自然人股东登记:自然人股东委托他人出席会议的,应持代理人身份证、授权委托书(格式见附件二)、委托人身份证复印件并持续; (3)异地股东可采用信函或传真的方式登记,传真和信函以到达公司时间为准。不接受电话登记。

2.登记时间:2026年5月22日12:00-14:30。 3.登记地点:湖南省长沙市雨花区运达中央广场B座11楼会议室 4.主要事项:出席本次会议的股东和股东代理人请携带相关证件于股东大会开始前两个小时到达召开会议的现场登记。

5.会务联系方式 联系人:王生虎 联系电话:0856-3238558 传真:0856-3238558 通讯地址:湖南省长沙市雨花区运达中央广场B座11楼 6.会务费用 本次股东大会现场会议半天,出席会议的食宿及交通费自理。

(二)H股股东 公司H股股东有关安排的具体内容请参见公司H股相关公告 四、参加网络投票的具体操作流程 本次股东大会,股东可以通过深交所交易系统 and 互联网投票系统(地址为:whp.cninfo.com.cn)参加投票,网络投票的具体操作流程详见附件一。

五、备查文件 1.公司第三届董事会第三次会议决议。 特此公告。 中伟新材料股份有限公司 董 事 会 二〇二六年四月二十九日

附件: 1.网络投票的授权书 2.授权委托书 3.授权委托书 4.授权委托书 5.授权委托书 6.授权委托书 7.授权委托书 8.授权委托书 9.授权委托书 10.授权委托书

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中伟新材料股份有限公司 第三届董事会第三次会议决议公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、会议召开情况 中伟新材料股份有限公司(以下简称“公司”)第三届董事会第三次会议于2026年4月28日以现场与通讯相结合的方式召开。会议通知于2026年4月24日以电子邮件形式发出,会议应到董事10人,实到10人。本次会议符合《公司法》和《公司章程》的有关规定,会议有效。

二、会议审议情况 (一)以10票赞成、0票反对、0票弃权,审议通过了《关于2026年第一季度报告》的议案) 经审核,董事认为公司编制的2026年第一季度报告真实、准确、完整,不存在虚假记载、误导性陈述或重大遗漏,符合《公司法》和《公司章程》等法律法规的要求,同意披露。 (二)以10票赞成、0票反对、0票弃权,审议通过了《关于续聘H股审计机构的议案》 经审议,董事会同意聘请安永会计师事务所为公司2026年度H股审计机构,聘任期限为一年,并同意提请股东大会授权董事会确定审计费用,签署相关合同,该议案尚需提交至公司股东大会审议。

三、会议决议生效日期 本次会议决议自公告之日起生效。 中伟新材料股份有限公司 董 事 会 二〇二六年四月二十九日

中伟新材料股份有限公司 2026年第一季度报告披露提示性公告

中伟新材料股份有限公司(以下简称“公司”)2026年第一季度报告已于2026年4月29日在巨潮资讯网(www.cninfo.com.cn)披露,请投资者注意查阅。 特此公告。 中伟新材料股份有限公司 董 事 会 二〇二六年四月二十九日