

# CIMC Vehicles (Group) Co., Ltd. 中集車輛 (集團) 股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1839)

## PROXY FORM FOR THE FIRST H SHAREHOLDERS CLASS MEETING OF 2021 TO BE HELD ON MONDAY, 31 MAY 2021

Number of H Shares to which this proxy form relates <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of a total of \_\_\_\_\_ H Share(s)<sup>(Note 3)</sup> of RMB1.00 each  
in the capital of CIMC Vehicles (Group) Co., Ltd. (the "Company"), hereby appoint **THE CHAIRMAN of the meeting**<sup>(Note 4)</sup>,  
or \_\_\_\_\_  
of \_\_\_\_\_,  
as my/our proxy to attend the first class meeting of 2021 (the "First H Shareholders Class Meeting of 2021") of the holders (the "H Shareholders") of the H shares (the "H Shares") of the Company to be held at Unit 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (the "PRC") on Monday, 31 May 2021 immediately after the conclusion of the First Domestic Shareholders Class Meeting of 2021 or any adjourned meeting thereof and vote for me/us in respect of the resolutions as indicated below<sup>(Note 5)</sup>. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the circular (the "Circular") of the Company dated 26 April 2021.

SPECIAL RESOLUTION		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the proposed extension of the validity period of the A Share Offering Plan and the Authorization concerning the A Share Offering.			

Date: \_\_\_\_\_ 2021

Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

1. Please insert the number of H Share(s) registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all of the H Shares in the capital of the Company registered in your name(s).