

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

(A P ' R C)
(Stock Code: 1839)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (AGM)
() C . (Company) 1803, 18/ ,
D , C (PRC)
2:30 . . , 31 2021
(Circular) C
26 A 2021.

ORDINARY RESOLUTIONS

1. C ' 2020;
2. C ' 2021;
3. C ' 2021;
4. , , C ' ,
2020, ,
31 D 2020;
5. - 2021, ,
- C - C ' , C
C C , 2022,
C ;
6. C ' 2020;
7. C ' S C
2020;

SPECIAL RESOLUTIONS

8. C , 2021;

9. B , , (1) D
S 20% ; (2) S S
20% ; S
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A. () 9(A)()
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() D S S
B D S S
9(A)() D S / S 20% , ,
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C

B. C , B , 9(A)()

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3) ;

C ; 4)

; 5) C

C ; 6)

C ; 7) A A

C

; 8) B

10. A A S A S

B
CIMC Vehicles (Group) Co., Ltd.
Li Guiping
E D

§ 26 A , 2021 C

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1. , 2021 , 2021 (S), C
S
A ,
C , C , C , 183
(S) S 1712-1716, 17 C , C (, C
D , S) , 2 A , D , S , C
4:30 . . . A , 2021.

S , 2021
2. A
3. S . A S C
4. S

5. C , C , S D S , C , 183
C 1 , 24 S A

C A
6. S A / A

S C
7. A S A

8. C S : C , C
S
A : 1712-1716, 17 C , 183 ,
S: (+852) 2862 8628
.: (+852) 2865 0990

9. C C C :
A : . 2 A , D , S , C
.: (0755) 2680 2116 S
: @

A , B , M . M
B **, M . L G * , M . B **, M . **, M . H H **, M .
C B **, M . F J ***, M . F *** M . C H K F ***.

* E D
** N - D
*** I - D