

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.



For the above reasons, the Board of CIMC Vehicle is pleased to announce that the Board of CIMC Vehicle has decided to accept the resignation of Mr. LI Guiping as an executive director of CIMC Vehicle. The resignation of Mr. LI Guiping as an executive director of CIMC Vehicle is effective from the date of this announcement. The resignation of Mr. LI Guiping as an executive director of CIMC Vehicle is effective from the date of this announcement.

By order of the Board
Chia Ieai Maie C ai e
(G) C ., L d.
WU Sa ia g
Joint Company Secretary

By order of the Board
CIMC Vehicle (G) C ., L d.
LI Guiping
Executive Director

Hong Kong, 19 May 2021

As at the date of this joint announcement, the Board of CIMC comprises Mr. MAI Boliang (Chairman) as an executive director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. HU Xianfu (Vice-chairman), Mr. KONG Guoliang, Mr. DENG Weidong and Mr. MING Dong as non-executive directors; and Mr. HE Jiale, Mr. PAN Zhengqi and Ms. LUI FUNG Mei Yee, Mabel as independent non-executive directors.

As at the date of this joint announcement, the Board of CIMC Vehicles comprises Mr. MAI Boliang (Chairman) as a non-executive director, Mr. LI Guiping as an executive director, Ms. ZENG Beihua, Mr. WANG Yu, Mr. HUANG Haicheng and Mr. CHEN Bo as non-executive directors, and Mr. FENG Jinhua, Mr. FAN Zhaoping and Mr. CHENG Hok Kai Frederick as independent non-executive directors.