Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this 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 announcement.

CIMC VEHICLES

CIMC Vehicles (Group), Co., Ltdu.

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)

 $(t_{-} C_{-} : 1839)$

_ _D _ _ A _ A _ C _

C	_ '_t	t (_)	t
t t_ t A		_t t	5.t. / t
		t	t
			_ t ' _ , ' ' '
			_t _t
/ t	t _ / _t	t C	•
			By Order of the Board
			$\mathbf{C}_{}\mathbf{C}$ (·) \mathbf{C}_{-} , \mathbf{X} .
			.
			Executive Director

Hong Kong, 28 June 2021

As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Guiping*, Ms. Zeng Beihua**, Mr. Wang Yu**, Mr. Chen Bo**, Mr. Huang Haicheng**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.

^{*} Executive Director

^{**} Non-executive Directors

^{***} Independent non-executive Directors