

# CIMC VEHICLES

## CIMC VEHICLES (GROUP) CO., LTD. 中集車輛(集團)股份有限公司

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

ORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 29 SEPTEMBER 2021

Number of Shares to which this proxy form relates <sup>(Note 1)</sup>	A Share(s)
	H Share(s)

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of a total of \_\_\_\_\_ A Share(s)/H Share(s)<sup>(Note 3)</sup>  
of RMB1.00 each in the capital of CIMC Vehicles (Group) Co., Ltd. (the "Company"), hereby appoint **HE CHAI MAN**  
**et al**<sup>(Note 4)</sup>, or \_\_\_\_\_  
of \_\_\_\_\_,  
as my/our proxy to attend the first extraordinary general meeting for 2021 (the "Extraordinary General Meeting") 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 "China") at 2:50 p.m. on Wednesday, 29 September 2021, or any adjourned meeting thereof and vote for me/us in respect of the resolutions as indicated below<sup>(Note 5 and 6)</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 13 September 2021.

	ORDINARY GENERAL MEETING	F <sup>(Note 5)</sup>	Agenda <sup>(Note 5)</sup>	Agenda <sup>(Note 5)</sup>
1.	To consider and approve the plan regarding interim special dividend distribution for 2021;			
2.	To consider and approve the changes in the use of Proceeds from H Shares;			
<b>ORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 29 SEPTEMBER 2021</b>		<b>(Circular at 7:00 p.m.)<sup>(Note 6)</sup></b>		
3.	To consider and approve the election of Non-independent Directors of the second session of the Board:			
3.1	To elect Mr. Li Guiping as the executive Director of the second session of the Board;			
3.2	To elect Mr. Mai Boliang as the non-executive Director of the second session of the Board;			
3.3	To elect Mr. Wang Yu as the non-executive Director of the second session of the Board;			
3.4	To elect Mr. Huang Haicheng as the non-executive Director of the second session of the Board;			
3.5	To elect Mr. Chen Bo as the non-executive Director of the second session of the Board;			
3.6	To elect Mr. Zeng Han as the non-executive Director of the second session of the Board.			
4.	To consider and approve the election of the Independent Directors of the second session of the Board:			
4.1	To elect Mr. Cheng Hok Kai Frederick as the Independent Non-executive Director of the second session of the Board;			
4.2	To elect Mr. Feng Jinhua as the Independent Non-executive Director of the second session of the Board;			
4.3	To elect Mr. Fan Zhaoping as the Independent Non-executive Director of the second session of the Board.			

