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CIM VEHICLES
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)

DATE OF BOARD MEETING

The board of directors (the ~~CIMC Vehicles (Group) Co., Ltd.~~ ~~directors~~ ~~of~~ ~~the~~