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# CIMC VEHICLES

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)

(**SEHK** : 1839)

本公司董事會(“**Board**”)謹此宣佈，本公司(“**Company**”)於2022年3月29日召開第二屆董事會第二次會議，討論並通過了關於提名賀瑾先生(“**Mr. He Jin**”)為第二屆董事會非執行董事的決議。賀瑾先生將於2022年5月31日(即本公司2021年年度股東大會)起開始履行職責，任期至第二屆董事會任期屆滿為止。賀瑾先生的個人資料如下：

This announcement is made by CIMC Vehicles (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on Hong Kong Stock Exchange (the “**SEHK**”).

Reference is made to the announcement of the Company dated 29 March 2022 in relation to the resignation of Mr. Chen Bo as the non-executive Director of the second session of the Board with effect from 28 March 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that as nominated by China International Marine Containers (Group) Co., Ltd. (“**CIMC**”) (the controlling shareholder of the Company) and the qualification examined by the nomination committee under the Board, the Company convened the fourth meeting of the second session of the Board in 2022 on 26 April 2022, the Board agreed to nominate Mr. He Jin (賀瑾) (“**Mr. He Jin**”) as the candidate for the non-executive Director of the second session of the Board (the “**Non-executive Director**”), for a term commencing from the date of approval at the forthcoming 2021 annual general meeting of the Company to be held on 31 May 2022 (the “**2021 AGM**”) to the expiry of the term of office for the second session of the Board. The biographical details of Mr. He are set out as follows:

Mr. He Jin, aged 43, born in July 1979, with Chinese nationality but without permanent residency abroad. Mr. He graduated from Hunan University and obtained the bachelor degree in law.

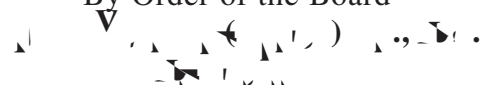
As at the date of this announcement and save as disclosed above, Mr. He (i) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) did not hold any directorships or supervisorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other position with the Group; (iv) does not have any relationship with any Directors, supervisors, senior management, shareholders holding more than 5% of shares, controlling shareholders (as defined in the Hong Kong Stock Exchange Listing Rules) of the Company; (v) has not been penalized by China Securities Regulatory Commission and other competent authorities nor been disciplined by any stock exchanges or investigated by judicial authorities or the China Securities Regulatory Commission; (vi) after enquiry, Mr. He is not a dishonest person subject to enforcement. He meets the qualification specified by relevant laws, administrative regulations, departmental rules, normative documents, the Guide on Self-supervision of Companies Listed on the Shenzhen Stock Exchange No.2 – Standard Operation of Companies Listed on ChiNext Market and other relevant regulations; and (vii) there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Stock Exchange Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders (“股東”) of Company.

Mr. He will not receive any remuneration from the Company for his service as a non-executive Director of the second session of the Board. However, Mr. He can be paid for reasonable out-of-pocket expenses (including travel expenses) incurred in conducting the company’s affairs, but he must provide evidence of expenses in a compliant form.

Proposed By-election of Non-executive Director and his proposed remuneration is subject to consideration and approval by the Shareholders at the 2021 AGM by way of an ordinary resolution. The Company will enter into service contract with Mr. He upon approval by the Shareholders.

本公司董事會謹啟

A circular containing, among others, the Proposed By-election of the Non-executive Director and his proposed remuneration, together with a notice of the 2021 AGM, will be dispatched to the H Shareholders in due course.

By Order of the Board  
  
 Executive Director

Hong Kong, 26 April 2022

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

\* Executive Director

\*\* Non-executive Directors

\*\*\* Independent non-executive Directors