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# CIMC 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)

## NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2022

NOTICE IS HEREBY GIVEN that the Second Extraordinary General Meeting of the Company for 2022 (the "EGM") will be held at the Company's head office, No. 1803, 18/F, No. 1, Zhongyuan Road, Zhongyuan Community, Zhongyuan Suburb, Zhongyuan District, Shenzhen City, Guangdong Province, the People's Republic of China (the "PRC") at 2:50 p.m. on Monday, 14 February 2022 for the purpose of discussing and voting on the resolutions set out in the notice of meeting and the circular letter (the "Circular") of the Company dated 14 February 2022.

### ORDINARY RESOLUTION

1. To approve the appointment of Li Guiping as the Executive Director of the Company.

Li Guiping  
CIMC Vehicles (Group) Co., Ltd.  
Li Guiping  
Executive Director

14 February 2022



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

*\* Executive Director*

*\*\* Non-executive Directors*

*\*\*\* Independent non-executive Directors*