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Ocean Engineering Co., Ltd. (南通中集太平洋海洋工程有限公司), a director of Shenzhen CIMC Investment Co., Ltd. (深圳市中集投資有限公司), a director of CIMC Container Holding Co., Ltd. (中集集團集裝箱控股有限公司), a director of CIMC Capital Holdings Co., Ltd. (中集資本控股有限公司), a director of CIMC Capital Management Co., Ltd. (中集資本管理有限公司) and a director of Shenzhen CIMC Marine Cold Chain Technology (Group) Co., Ltd. (深圳中集海運冷鏈科技(集團)有限公司). Mr. Wang Yu obtained a bachelor's degree in transportation management from Dalian Maritime University (大連海事大學, formerly known as Dalian Maritime College (大連海運學院)) in the PRC in July 1993 and a master's degree in law from Dalian Maritime University (大連海事大學) in the PRC in June 1996. Mr. Wang Yu obtained lawyer's qualification certificate from the Ministry of Justice of the PRC in July 1996. Mr. Wang Yu is currently an arbitrator in China International Economic and Trade Arbitration Commission (中國國際經濟貿易仲裁委員會).

Mr. He Jin, aged 43, born in July 1979, with Chinese nationality and without the right of permanent residence abroad, is a non-executive Director. Mr. He Jin graduated from Hunan University and obtained a bachelor's degree in law in 2002.

Mr. He Jin currently serves as the general manager of the human resource department in CIMC. Mr. He Jin joined CIMC since October 2003. From October 2003 to December 2007, he worked in Shenzhen Southern CIMC Containers Manufacture Co., Ltd. (深圳南方中集集裝箱製造有限公司). From December 2007 to February 2009, he worked in Chongqing CIMC Logistics Equipments Co., Ltd. (中集(重慶)物流裝備製造有限公司) and has served in human resource department of CIMC since February 2009.

The Strategy and Investment Committee under the second session of the Board comprises four Directors, being Mr. Wang Yu, Mr. Zeng Han, Mr. He Jin and Mr. Fan Zhaoping. The chairman of the Strategy and Investment Committee under the Board is Mr. Wang Yu.

By Order of the Board  
CIMC Vehicles (Group) Co., Ltd.  
**Li Guiping**  
*Executive Director*

Hong Kong, September 16, 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. He Jin\*\*, Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* *Executive Director*

\*\* *Non-executive Directors*

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