

CIMC VEHICLES
CIMC Vehicles (Group) Co., Ltd.
中集車輛(集團)股份有限公司

(A

)

(Stock Code: 1839)

**POLL RESULTS OF THE SECOND EXTRAORDINARY
GENERAL MEETING FOR 2022;
AND
APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR**

2022 (Notice), 14 2022 (Circular)
() . (Company) .

Poll Results of the Second Extraordinary General Meeting for 2022

1803, 18/ , 2022 2:30 . .
, 30
2022.
(Guangdong Shu Jin),
2022.
2022 . A
2022 .

A 2022, 2022. A 13
 S 2,017,600,000 S 1,453,680,000 A S 563,920,000 S
 S S S
 S 1,468,049,417 S
 72.762164% S 2022
 11 A S 1,133,262,505 A S
 S 56.168840% S 2022. 2 S
 S 334,786,912 S
 16.593324% S
 A S 2022, S (. . . , 27 S 2022) S 2022. A
 S S S
 S S 2022 13.40
 S S /
 2022. S
 : S 2022

ORDINARY RESOLUTION			No. of Votes (%) ()					
			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	A S	1,133,181,705	99.992870%	80,800	0.007130%	0	0.000000%	
	S	334,786,912	100.000000%	0	0.000000%	0	0.000000%	
	S	1,467,968,617	99.994496%	80,800	0.005504%	0	0.000000%	

1. S S S S 2022
 S
 2. A S

A 50% 2022, S

S₂₀₂₂, S

2022, S

A A

2022

Appointment of the Non-executive Director of the Second Session of the Board

A 2022, S

S 2022

13.51(2)

8 S 2022 S A

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

, 30 S 2022

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