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CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(P ' R C)
(stock code: 1839)

Notice of the 2023 First Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting for 2023 (the "EGM") of CIMC Vehicles (Group) Co., Ltd. (the "Company") shall be held on 1803, 18th Floor, Pacific Place, Hong Kong, New South Wales, at 2:50 p.m. on Monday, March 23, 2023 for the purpose of considering and, if thought fit, passing resolutions. The meeting shall be held at the same time and place as the meeting held on March 7, 2023.

ORDINARY RESOLUTION

1. To consider and, if thought fit, to pass resolutions of the Board of Directors of the Company.

By the order of the Board
CIMC Vehicles (Group) Co., Ltd.

Li Guiping

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March 7, 2023

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1. For the purpose of holding the EGM, the directors of the basis of the shares of the Company be resolved on Monday, March 20, 2023 or Thursday, March 23, 2023 (both days are subject to the availability of the directors).

In order to be qualified to attend the EGM, the shareholders, who are entitled to attend the shareholders' meeting shall be entitled to the shares of the Company, Company's shares of Hong Kong Incorporated Limited, 1712-1716, 17th Floor, Hong Kong Centre, 183 Queen's Road East, Hong Kong, on the day 4:30 p.m. of Friday, March 17, 2023.

The shareholders who are entitled to the shares of the basis of the Company on Monday, March 20, 2023 shall be entitled to attend the EGM.

2. ~~Steps~~ of the resolution of the EGM shall be the basis of the .
3. The shareholders who are entitled to attend the EGM on the day of the resolution of the Company .