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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 at Room 1803, 18th Floor, People's Park, Heping Road, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the "PRC") at 2:50 p.m. on Monday, March 23, 2023 for the purpose of considering and, if necessary, approving the following resolutions. The meeting shall be held in accordance with the articles of association of the Company and the Circular of the Company dated March 7, 2023.

### ORDINARY RESOLUTION

1. To approve and authorize the board of directors of the Company to issue securities of any class of the Company's authorized capital.

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

Li Guiping

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Shenzhen, China  
March 7, 2023

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1. For the purpose of holding the EGM, the directors of the basis of the H shares of the Co be ordered for Monday, March 20, 2023 or Tuesday, March 23, 2023 (both days are subject to the availability of the shares to be held).

In the absence of the above EGM, the shareholders, if any, shall be ordered to hold the meeting at the office of the H shares of the Co, Company No. 1712-1716, 17th Floor, Hong Kong, at 4:30 p.m. on Friday, March 17, 2023.

The shareholders are ordered to hold the EGM of the basis of the Co on Monday, March 20, 2023 at the office of the H shares of the Co.

2. ~~Any~~ The resolution of the EGM shall be binding on all shareholders.
3. The shareholders are ordered to hold the EGM of the basis of the Co on Monday, March 20, 2023 at the office of the H shares of the Co.