

H / g K / g E cha / ge a / d C ea i / g L / i ed a / d The S c E cha / ge f H / g K / g L / i ed a e / e / bi i  
f he c / e / f hi / a / i / ce / e / a e / e / e / a i / a / i / a c / a c / c / e / e / a / d e / e /  
di / a / a / iabi / i / ha / e / e / f / a / h / e / e / a / i / g / f / i / e / i / a / ce / , / h e / h / e / a / , / a / f / h e  
c / e / f / hi / a / i / ce / e / .

# CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A j i / c c / , a / i / c / , a e d i / h e P e , e / R e , b i c f C h i / a / i h / i e d i a b i i )  
(Stock Code: 1839)

## POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

Refe e / ce / a e / a d e / he / i / ce / f / he / 2023 / Fi / E / a / di / a / Ge / e / a / Mee / i / g / da / ed / Ma / ch /  
7, / 2023 / ( / he / Notice / ), / a / d / he / ci / a / da / ed / Ma / ch / 7, / 2023 / ( / he / Circular / ) / f / CIMC / Vehic / e /  
( / G / r / ) / C / L / d / ( / he / Company / ). / U / e / he / i / ce / de / fi / ed / , / ca / i / a / i / z / ed / e / / / / ed / i / hi /  
a / i / ce / e / ha / ha / e / he / e / e / a / i / g / a / de / fi / ed / i / he / N / ice / a / d / he / Ci / a / .

### Poll Results of the 2023 First Extraordinary General Meeting

The / B / a / d / i / ce / , / ea / ed / a / i / ce / ha / he / 2023 / Fi / E / a / di / a / Ge / e / a / Mee / i / g / a / he / d /  
a / U / i / 1803, / 18 / F / P / i / ce / P / a / za, / She / , / Na / ha / Di / ic / , / She / z / he / , / G / a / ng / d / g / , / he / P / R / C /  
Th / da / , / Ma / ch / 23, / 2023 / a / 2:50 / . / a / d / he / e / , / i / c / a / i / ed / i / he / N / ice / a / d / , / a / ed /  
b / a / f / . / C / e / ha / e / H / g / K / g / I / e / Se / i / ce / L / i / ed / , / he / H / Sha / e / e / gi / a / f / he /  
C / , / a / , / a / i / ed / a / he / e - a / i / g / a / d / , / i / ee / a / he / 2023 / Fi / E / a / di / a /  
Ge / e / a / Mee / i / g / . / T / e / e / a / i / e / f / he / Sha / e / de / a / S / e / i / a / d / e / e / a / i / e /  
a / e / f / G / a / ng / d / g / Sh / Ji / L / a / Fi / ( / Guangdong / Shu / Jin / ), / bei / g / he / C / , / a / P / R / C /  
ega / ad / i / , / a / a / i / a / ed / i / e - a / i / g / a / d / , / i / ee / i / g / a / he / 2023 / Fi / E / a / di / a /  
Ge / e / a / Mee / i / g / . / M / . / Mai / B / ia / g / , / M / . / Li / G / i / i / g / , / M / . / Wa / g / Y / , / M / . / He / Ji / a / d / M / . / Che / g /  
H / Kai / Fe / de / ic / e / e / a / e / d / he / 2023 / Fi / E / a / di / a / Ge / e / a / Mee / i / g / d / e /  
ff / i / c / i / a / b / e / a / a / g / e / . / A / a / f / he / a / Di / ec / a / e / d / he / 2023 / Fi / E / a / di / a /  
Ge / e / a / Mee / i / g / i / , / e / b / e / c / i / ce / a /

The total value of the 2023 Financial Year's General Meeting, the value of the issued Shares of 2,017,600,000 Shares, including 1,453,680,000 A Shares and 563,920,000 H Shares. The Shares of the Company are held by the following shareholders: the 18 Shareholders of the 2023 Financial Year's General Meeting. The total value of the issued Shares of the Company is 1,398,578,162 Shares, including 1,066,378,162 A Shares and 332,200,000 H Shares. The total value of the issued Shares of the Company is 69.318902% of the value of the issued Shares of the Company. The total value of the issued Shares of the Company is 52.853795% of the value of the issued Shares of the Company. The total value of the issued Shares of the Company is 16.465107% of the value of the issued Shares of the Company. The total value of the issued Shares of the Company is 13.40% of the value of the issued Shares of the Company.

The value of the issued Shares of the Company is 13.40% of the value of the issued Shares of the Company.

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A 50% f he e ca i fa r f he ab e di a e r i a he 2023 Fi E a di a Ge e a Mee i g, he ab e e r i i a d , a d a di a e r i f he C , a .

Gr a g d g Shr Ji ha i ed ega i i i e ec f he 2023 Fi E a di a Ge e a Mee i g, hich ce ified ha he c er i g a d c . ca i , ced e f he 2023 Fi E a di a Ge e a Mee i g e e i c , ia ce i h he e r i e e f e e a a e g a i a d e g a d c e i c i d i g he C , a La f he Pe , e Re , b ic f Chi a a d he Re f Ge e a Mee i g f Li ed C , a i e a d he a i e f a c i a i f he C , a he r a i f i c i f he a e d e a d c e e e b h a f i a d a id, a d he , ced e a d e e f i g f he 2023 Fi E a di a Ge e a Mee i g e e b h a f i a d a id.

B O de f he B a d  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*E ca i e Di ec*

H g K g, Ma ch 23, 2023

A a he da e f hi a , c e e , he B a d c , i e i e e be e bei g, M , Mai B ia g\*\*, M . Li G i , i g\*, M . Ze g Ha \*\*, M . Wa g Yr \*\*, M . He Ji \*\*, M Li Qi g \*\*, M . Fe g Ji h a\*\*\*, M . Fa Zha , i g\*\*\* a d M . Che g H Kai Fede ic \*\*\*.

- \* *E ca i e Di ec*
- \*\* *N / -e ca i e Di ec* ☒
- \*\*\* *I / de, e / de / / -e ca i e Di ec* ☒