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## **CIMC Vehicles (Group) Co., Ltd.**

*Z Y dcd S S Q Y S b b Q d T Y d c B e R Y S Y Q with limited liability)*  
**(Stock Code: 1839)**

### **DATE OF BOARD MEETING**

The board (the **Board**) of directors (the **Director(s)**) of CIMC Vehicles (Group) Co., Ltd. **Company** hereby announces that a meeting of the Board will be held on Wednesday, 26 April 2023 for purpose of, among other matters, considering and approving the announcement of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 and its publication, and transacting any other business, if any.

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

Hong Kong, 14 April 2023

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang\*\*, Mr. Li Guiping\*, Mr. Zeng Han\*\*, Mr. Wang Yu\*\*, Mr. He Jin\*\*, Ms. Lin Qing\*\*, Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* *Executive Director*

\*\* *Non-executive Directors.* ~~W f 10 5 5 7 m Q (G) J I J E T Q ( )~~