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CIMC VEHICLES

CIMC 車輛 (集團) 有限公司

中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1839)

NOTICE OF 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting of 2022 (the **2022 AGM**) of CIMC Vehicle (Group) Co., Ltd. (the **Company**) will be held at U.I. 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (the **PRC**)

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CIMC . . . (G; ,) C. ., L .
L. G; . . . B
Executive Director

She he , he PRC
26 A ş i 2023

