

CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(Stock Code: 1839)

POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2022

Notice

Company

2022 AGM
Circular

Poll Results of the 2022 AGM

Item	Guangdong Shu Jin	Other	Total
1. Approval of the financial statements for 2022	99.99%	0.01%	100%
2. Approval of the dividend distribution plan for 2022	99.99%	0.01%	100%
3. Election of directors	99.99%	0.01%	100%
4. Election of supervisors	99.99%	0.01%	100%
5. Approval of the remuneration policy for directors and supervisors	99.99%	0.01%	100%
6. Approval of the remuneration policy for senior management	99.99%	0.01%	100%
7. Approval of the 2022 AGM agenda	99.99%	0.01%	100%
8. Approval of the 2022 AGM minutes	99.99%	0.01%	100%
9. Approval of the 2022 AGM resolutions	99.99%	0.01%	100%
10. Approval of the 2022 AGM report	99.99%	0.01%	100%
11. Approval of the 2022 AGM summary	99.99%	0.01%	100%
12. Approval of the 2022 AGM agenda	99.99%	0.01%	100%
13. Approval of the 2022 AGM minutes	99.99%	0.01%	100%
14. Approval of the 2022 AGM resolutions	99.99%	0.01%	100%
15. Approval of the 2022 AGM report	99.99%	0.01%	100%
16. Approval of the 2022 AGM summary	99.99%	0.01%	100%

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	Resolution 1	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
2	Resolution 2	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
3	Resolution 3	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
	Resolution 4	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
	Resolution 5	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
	Resolution 6	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
Resolution 7	For	12	100%	0	0%	0	0%	
	Against	0	0%	0	0%	0	0%	
	Abstain	0	0%	0	0%	0	0%	
Resolution 8	For	12	100%	0	0%	0	0%	
	Against	0	0%	0	0%	0	0%	
	Abstain	0	0%	0	0%	0	0%	

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	Resolution 1	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
2	Resolution 2	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%
7	Resolution 7	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%

SPECIAL RESOLUTION			For		Against		Abstain	
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	Special Resolution 1	For	12	100%	0	0%	0	0%
		Against	0	0%	0	0%	0	0%
		Abstain	0	0%	0	0%	0	0%

1. The Board of Directors shall have the authority to issue and sell such additional shares of common stock as may be necessary to carry out the purposes of this Charter.

2. The Board of Directors shall have the authority to issue and sell such additional shares of common stock as may be necessary to carry out the purposes of this Charter.

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CIMC Vehicles (Group) Co., Ltd.
Li Guiping

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