

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

Jin

Guangdong Shu

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	To amend the Memorandum and Articles of Association of the Company to provide for the appointment of a director by the shareholders at a general meeting of the Company.	For	1,242,800	100.00%	-	-	-	-
		Against	1,242,800	100.00%	-	-	-	-
		Abstain	1,242,800	100.00%	-	-	-	-
2	To amend the Memorandum and Articles of Association of the Company to provide for the appointment of a director by the shareholders at a general meeting of the Company.	For	1,242,800	100.00%	-	-	-	-
		Against	1,242,800	100.00%	-	-	-	-
		Abstain	1,242,800	100.00%	-	-	-	-
3	To amend the Memorandum and Articles of Association of the Company to provide for the appointment of a director by the shareholders at a general meeting of the Company.	For	1,242,800	100.00%	-	-	-	-
		Against	1,242,800	100.00%	-	-	-	-
		Abstain	1,242,800	100.00%	-	-	-	-

SPECIAL RESOLUTION			For		Against		Abstain	
			Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
1	To amend the Memorandum and Articles of Association of the Company to provide for the appointment of a director by the shareholders at a general meeting of the Company.	For	1,242,800	100.00%	1,242,800	100.00%	-	-
		Against	1,242,800	100.00%	1,242,800	100.00%	-	-
		Abstain	1,242,800	100.00%	1,242,800	100.00%	-	-

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0.7% / 1/11

1/11

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

1/11

1/11

1/11