

(cwh) 1st Proof 2023-05-24 1:33 File Name: HAM23051015e_CIMC_Vehicles_EGM

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CIM VEHICLES

CIMC Vehicles (Group) Co., Ltd.

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 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "Meeting") of CIMC Vehicles (Group) Co., Ltd. (the "Company") will be held at 1803, 18/F, No. 1, Jinqiang Road, Zhongshan District, Shenzhen, PRC) on 2:50 PM on 15 May 2023. The meeting will be held in Chinese. The meeting notice (the "Circular") is attached hereto and dated 29 April 2023.

SPECIAL RESOLUTIONS

1. To approve the Company's 2023-2027 (the "Plan") (the "Resolution 1");
2. To approve the Company's 2023-2027 (the "Resolution 2");
3. To approve the Company's 2023-2027 (the "Resolution 3");

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

29 May 2023

Notes:

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: 17 n , 183 n' E , n , n n
n : (+852) 2862 8555
n : (+852) 2865 0990

9. n : .2 n n n , n n , n n , n n , n n .: (0755) 2669 1130 E

As at the date of this notice, 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
- *** Independent non-executive Directors