

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(stock code: 1839)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2023

NOTICE IS HEREBY GIVEN that the Third Extraordinary General Meeting (EGM) of CIMC Vehicles (Group) Co., Ltd. (the **Company**) will be held on 18/11/2023, at 18/F, No. 1, Nanyang Development Road, Guangzhou, PRC (the **PRC**) at 2:50 p.m. on 18/11/2023. The agenda of the EGM is set out in the Circular (the **Circular**) of the Company dated 4/11/2023.

ORDINARY RESOLUTION

1. To approve the appointment of Li Guiping as the Executive Director of the Company.

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

4/11/2023

Notes:

1. F... 14... 2023... EGM, H... C... 20... 2023...
I... EGM, H... C... C...
H... K... I... L... 1712-1716, 17... F... H... C... 183...
E... H... K... 4:30... 13... 2023...
2023... EGM... C... 14...
2. ... EGM...
3. ... EGM...
4. ... A... C...
5. I... H... H...
C... C... H... K... I... L... 17M F... H... H... C... 183...
A... E... H... K... I... L... 17M F... H... H... C... 183...
N... D... G... C... 24...
EGM. I... C... EGM...
6. ... EGM. I... EGM...
... C... EGM...
7. ... EGM... EGM...
8. C... H... C... H... K... C... H... K... I...
L...
A...: 17M F... H... C... 183... E... H... K...
...: (852) 2862 5555
F... N...: (852) 2865 0990
9. C... C... C...
A...: N... 2 G... A... N... D... G... C...
F... N...: (86) 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**, Mr. Lin Qing**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.

* Executive Director
** Non-executive Directors
*** Independent non-executive Directors