

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

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

(Stock Code: 1839)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2024

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting (EGM) of CIMC Vehicles (Group) Co., Ltd. (Company) will be held on 18/12/2023, at 2:50 p.m. on 18 December 2023 at the Company's head office in PRC. The agenda of the EGM is set out in the Circular. The Company's head office is located at No. 28 Daxue Road, Shenzhen, PRC.

ORDINARY RESOLUTION

- To elect Li Guiping as a Director of the Company.

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

28 Daxue Road, Shenzhen, PRC
28 December 2023

