

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)

PROXY FORM FOR THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2024 TO BE HELD ON THURSDAY, 18 APRIL 2024

| | |
|---------------------------|--------|
| No. of Shares Held (%) | ASR(-) |
| Number of Shares (Note 1) | HSR(-) |

I/We (Note 2)

Shareholder(s) of CIMC Vehicles (Group) Co., Ltd. (the Company), hereby appoints _____ ASR(-)/HSR(-) (Note 3) RMB1.00

as the Chairman of the EGM (Note 4),

for

attending and voting at the Second Extraordinary General Meeting for 2024 (the EGM) of the Company to be held at U... 1803, 18/F, Prince Park, Sha Tin, New Territories, Hong Kong, on Thursday, 18 April 2024 at 2:50 p.m. The agenda of the EGM is set out in the Offer Document. I/We hereby confirm that the information provided in the Offer Document is true and correct as of the date of this Proxy Form. I/We hereby confirm that the information provided in the Offer Document is true and correct as of the date of this Proxy Form.

| RESOLUTIONS | For (Note 5) | Against (Note 5) | Abstain (Note 5) |
|---|--------------|------------------|------------------|
| 1. To elect Mr. ... as the Chairman of the EGM. | | | |
| 2. To elect Mr. ... as the Chairman of the EGM. | | | |