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DATE OF BOARD MEETING

The board **Board** of directors **Director(s)** of CIMC Vehicles (Group) Co., Ltd. **Company** announces that a meeting of the Board will be held on Friday, 26 April 2024 for purpose of, among other matters, considering and approving the announcement of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication, and transacting any other business, if any.

By order of the Board
CIMC Vehicles (Group) Co., Ltd.
Li Guiping
Executive Director

Hong Kong, 12 April 2024

*As at the date of this announcement, 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*