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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)

(Incorporated in the People's Republic of China)

The board of directors (the *董事會*) of CIMC Vehicles (Group) Co., Ltd. (the *公司*) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2020 for purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

By order of the Board

王國華
Executive Director

Hong Kong, 17 August 2020

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Guiping*, Ms. Zeng Beihua**, Mr. Wang Yu**, Mr. Huang Haicheng**, Mr. Chen Bo**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.*

* *Executive Director*

** *Non-executive Directors*

*** *Independent non-executive Directors*