

H K E C L T S E H K
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CIMC Vehicles (Group) Co., Ltd.
中集車輛 (集團) 股份有限公司

(A P ' R C)
(Stock Code: 1839)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN (AGM) C
() C . (Company) 1803, 18/ , ,
D , , C (PRC)
2:30 . . , 31 2021 , ,
(Circular) C
26 A 2021.

ORDINARY RESOLUTIONS

1. C , 2020;
2. C , 2021;
3. C , 2021;
4. , , C ,
2020, ,
31 D 2020;
5. - 2021, ,
- C C , C
C C , 2022,
C ;
6. C , 2020;
7. C , S C
2020;

SPECIAL RESOLUTIONS

8. C , 2021;

9. , , , (1) D
 B , 20% D
 S 20% ; (2) S
 20% S
 , B S
 A A
 S :

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A. () 9(A)()
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 D S C ,
 S ;
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 B 9(A)() 20%
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() 12- A ;

() B
 C

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B. C B , 9(A)()

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C ; 4)

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C ; 6)

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C , C

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10. A A_S A_S

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CIMC Vehicles (Group) Co., Ltd.

Li Guiping

E D

§ 26 A , 2021 C

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1. , 2021 , 2021 (S), C
S
A ,
C , C
(S) S 1712-1716, 17 C , 183
D , S , S C C (C
4:30 , 2021 .

S , 2021 A . C
2. A
3. S . A S C
4. S

5. C , C , S D S , C , 183 ,
C 1 , 24 A .
C A

6. S A / A ,
S C A .
7. A S A

8. C S : C , C
A : 1712-1716, 17 C , 183 , 1 ,
S: (+852) 2862 8628
.: (+852) 2865 0990

9. C C C :
A : . 2 A , S D , S , C
.: (0755) 2680 2116 S
: @ .

A , B , M . M
B **, M . L G , M . B **, M . **, M . H H **, M .
C B **, M . F J ***, M . F *** M . C H K F ***.

* E D

** N - D

*** I - D