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For the above reasons, the Board of CIMC Vehicle is hereby resolved to approve the appointment of Mr. LI Guiping as an executive director of CIMC Vehicle, and Mr. ZENG Beihua as an independent non-executive director of CIMC Vehicle. The Board of CIMC Vehicle also resolved to approve the appointment of Mr. FENG Jinhua as an independent non-executive director of CIMC Vehicle.

By order of the Board

Chi a I e a i a M a i e C a i e

(G ) C ., L d.

W U S a i a g

Joint Company Secretary

By order of the Board

CIMC Vehicle (G ) C ., L d.

L I G i i g

Executive Director

Hong Kong, 19 May 2021

*As at the date of this joint announcement, the Board of CIMC comprises Mr. MAI Boliang (Chairman) as an executive director; Mr. ZHU Zhiqiang (Vice-chairman), Mr. HU Xianfu (Vice-chairman), Mr. KONG Guoliang, Mr. DENG Weidong and Mr. MING Dong as non-executive directors; and Mr. HE Jiale, Mr. PAN Zhengqi and Ms. LUI FUNG Mei Yee, Mabel as independent non-executive directors.*

*As at the date of this joint announcement, the Board of CIMC Vehicles comprises Mr. MAI Boliang (Chairman) as a non-executive director, Mr. LI Guiping as an executive director, Ms. ZENG Beihua, Mr. WANG Yu, Mr. HUANG Haicheng and Mr. CHEN Bo as non-executive directors, and Mr. FENG Jinhua, Mr. FAN Zhaoping and Mr. CHENG Hok Kai Frederick as independent non-executive directors.*