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For the purpose of the ( ) significant date and date of the issuance of the A Share Offer of CIMC Vehicle and CIMC Vehicle, the Liig Road and the adjacent area. This area will be added to the area of CIMC and CIMC Vehicle. The shareholders of CIMC and CIMC Vehicle are advised to exercise their voting rights for CIMC and 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  
**C I M C V e h i c l e ( 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.*