CIMC VEHICLES

CIMC 7 (G) C ., Lt . 中集車輛 (集團) 股份有限公司

(A 11 cc a c ated the Pe M Re bM f Ch a th M ted M bM)

(t k C : 1839)

O FO M FO HE FI E AO DINA GENE AL MEE ING FO 2021 O BE HELD ON EDNE DA, 29 E EMBE 2021

Number of Shares to which

A Share(s)

		this proxy fe	this proxy form relates ^(N te 1)				H SI	nare(s)
I/We ^(l)	V (e 2)			•				
of								
being of RM	the registered holder(s) of a total of	(Group) Co., Ltd. (tl	ne " C a y "), h	ereby a	A Share(s	.)/H SI E CH	hare(s	() ^(N te 3) MAN
t	t (N ie 4), or							
of								
Comp of Chi respec	Provided the first extraordinary of any to be held at Unit 1803, 18/F, Prince Plazina (the "C") at 2:50 p.m. on Wednesday, 2 ct of the resolutions as indicated below (N ie 5 the same meanings as defined in the circular	za, Shekou, Nanshan 29 September 2021, a d 6). Unless otherw	District, Shenzher or any adjourned r wise defined, capit	n, Guar neeting alized t	igdong, the thereof an terms used	d vote	le's R) of the Republic me/us in ce shall
	O DINA E OLZ ION		F (Note 5)	A a	t ^(Note 5)	A	ta (Note 5)
1.	To consider and approve the plan regarding dividend distribution for 2021;	ng interim special						
2.	To consider and approve the changes in the from H Shares;	e use of Proceeds						
	O DINA E OLZ ION ZO B CZMZLA IZE ZO ING	ED EM	C (a	at t	7 t (N	ote 6)	t)
3.	To consider and approve the election of Directors of the second session of the Board							
	3.1 To elect Mr. Li Guiping as the execut second session of the Board;	ive Director of the						
	3.2 To elect Mr. Mai Boliang as the non- of the second session of the Board;	executive Director						
	3.3 To elect Mr. Wang Yu as the non-exe the second session of the Board;	ecutive Director of						
	3.4 To elect Mr. Huang Haicheng as Director of the second session of the							
	3.5 To elect Mr. Chen Bo as the non-exe the second session of the Board;	ecutive Director of						
	3.6 To elect Mr. Zeng Han as the non-exc the second session of the Board.	ecutive Director of						
4.	To consider and approve the election of Directors of the second session of the Board	1				_		
	4.1 To elect Mr. Cheng Hok Kai Independent Non-executive Director session of the Board;							
	4.2 To elect Mr. Feng Jinhua as the executive Director of the second ses	1						
	4.3 To elect Mr. Fan Zhaoping as the executive Director of the second ses							

5.	To consider and approve the election of the non-employee representative Supervisors of the second session of the Supervisory Committee:			
	5.1 To elect Ms. Wang Jinghua as the non-employee representative Supervisor of the second session of the Supervisory Committee;			
	5.2 To elect Mr. Li Xiaofu as the non-employee representative Supervisor of the second session of the Supervisory Committee.			
	O DINA E OLZ, ION	F (N te 5)	A a t ^(N te 5)	A ta (N 1e 5)
6.	To consider and approve the remuneration of the members of the second session of the Board;			
7.	To consider and approve the remuneration of the members of the second session of the Supervisory Committee;			
8.	To consider and approve the estimated continuing connected transactions/ordinary related party transactions with CIMC and its connected parties/related parties for years of 2022-2024;			
9.	To consider and approve the estimated ordinary related party transactions with Jiangsu Wanjing for years of 2022-2024;			
10.	To consider and approve the proposed entering into of the financial guarantees and performance bond framework agreement and the continuing connected/related party transactions; and			
11.	To consider and approve the proposed entering into of the deposit service framework agreement and the estimated continuing connected/related party transactions.			
	ECIAL E OLZ, ION	F (N te 5)	A a t ^(N te 5)	A ta (N 1e 5)
12.	To consider and approve the amendments to the Articles of Association of the Company.			

Date:	2021	Signature(s) $^{(N \text{ te } 7)}$:	
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N ie:

1. Please insert the number of the Share(s) registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all of the Shares in the capital of the Company registered in your name(s).

- 2. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK LE** E.
- 3. Please insert the number of the Shares registered in your name(s) and delete as appropriate.
- 4. If any proxy other than the Chairman of the meeting is preferred, strike out the words "HE CHAI MAN t t "and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the meeting in his stead. A proxy need not be a Shareholder of the Company but must attend the Extraordinary General Meeting in person to represent you. AN ALE A ION MADE O HI O FO M M 7, BE INI IALLED B HE E ON HO IGN I.
- 5. IM O AN: IF OZ, I H O ZO E FO AN E OLZ, ION, ICK IN HE BO MA KED FO, O I E HE NZMBE OF ZO E HA OZ, I H O ZO E FO'. IF OZ, I H O ZO E AGAIN 'AN E OLZ, ION, ICK IN HE BO MA KED AGAIN, 'O I EVHE NZMBE OF ZO E HA OZ, I H O AGAIN . IF OZ, I H O AB AIN F OM ZO ING ON AN E OLZ, ION, LEA E ICK IN HE BO 'MA KED AB AIN. O 'I E HE NZMBE OF ZO E HA OZ, I H O AB AIN F OM ZO ING, AND OZ, ZO ING ILL BE COZN ED IN HE O AL NZMBE OF ZO E CA' IN HAVE E OLZ, ION FO HE Z, O E OF CALCULA ING HE E ZE OF HA E OLZ, ION.

If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the notice convening the Extraordinary General Meeting.

- 6. E OLZ ION (3) O(5) HALLADO CZMZLA 17E 7O ING EM, I.E. HE NZMBE OF 7O E EN I LED FO EACH HA E HELD B HE HA EHOLDE E ZAL O HENZMBE OF O O'ED DI EC O / Z, E 7I O' ANDA HA EHOLDE MA CA ALL HI /HE 7O E FO A INGLE CANDIDA'E OF HE DI EC O / Z, E 7I O O CA 'B VLI ING HI /HE 7O E O CE AIN CANDIDA H OF HE DI EC O / Z, E 7I O IN A ICZLA , HE NZMBE OF 7O E HA EACH HA EHOLDE VHALL BE EN I LED O CA E ZAL O HENZMBE OF HA E HELD B HIM/HE MZL I LIED B HENZMBE OF HEDI EC O / Z, E 7I O Z, ON HOM HE/ HE CAN 7O E, HENY ELEC ING HE DI EC O / Z, E 7I O . ZCH 7O E MA ONL BE 7O ED FO 'HE CANDIDA E FO HE DI EC O / Z, E 7I O OF HE COM AN , AND HE CANDIDA E HO HAZE HE MO 7O E HALL BE A OIN ED. HO EZE , HE NZMBE OF 7O E (CA ED B EACH HA EHOLDE FO HE ELEC ION HALL NO E CEED HE HIGHE NZMBE OF CZMZLA 17E 7O E . NO BALLO ILL BE CA ZNDE FO , AGAIN , O AB AIN IN CZMZLA 17E 7O ING. IF HA EHOLDE DO NO AG RE VI HA CANDIDA E, HE MA 7O E NIL ON HE CANDIDA E.
- 7. This proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same. If the proxy form is signed by an attorney of a Shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
- 8. In case of joint holders of any Share, any one of such joint holders may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the Extraordinary General Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- 9. In order to be valid, the proxy form together with the power of attorney or other document(s) of authorisation (if any) must be deposited with the registered office of the Company in the PRC, at No. 2 Gangwan Avenue, Shekou, Nanshan District, Shenzhen, Guangdong province, the PRC or the office of Investor Relations Department of the Company at Unit 1804, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC (for A Share Shareholders), or Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for H Share Shareholders), not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof, as the case may be. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Extraordinary General Meeting if he so wishes.
- 10. Shareholders or their proxies attending the Extraordinary General Meeting shall produce their identity documents.