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CIMC VEHICLES ←) ·, → · 中集車輛 (集團) 股份有限公司

(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

(: 1839)

7A 7 A7 - 7A 2021

ha he fir e rardi ar ge eral ee i g f r 2021

(- |) f CIMC Vehicle (Gr.,) C., L.d. (he) ill be held a U i 1803,

18/F, Pri ce Plata, She , Na ha Di ric, She the, Gragd g, he Pe le' Re blic f

Chi a (he) a 2:50 l. Wed e da, 29 Se el ber 2021, c ider, a d if h r gh

fi, a r e he fill i gre h i . U le he c e her i eve rire, ca i alited erl

r ed i hi ice hall ha e he al e l ea i g a h e defi ed i he circ lar (he

) f he C l a da ed 13 Se el ber 2021.

Andrew A

- 1. T c ider a da, r e he, la regardi g i eril , ecial di ide d di rib i f r 2021;
- 2. T c idex a dar e he cha ge i he e f Pr ceed fr ! H Share;
- 3. To ider a dar e he eleci f N -i de e de Direc r f he ec d e i f he B ard (a a critalie i gre la i)
 - 3.1 T elec Mr. Li Griiga he e ecrie Direc r f he ec d e i f he B ard;
 - 3.2 T elec Mr. Mai B lia g a he -e ec i e Direc r f he ec d e i f he B ard;
 - 3.3 T elec Mr. Wag Yra he -e ecrie Direc r f he ec d e i f he B ard;
 - 3.4 T elec Mr. Hag Haiche ga he -e ecri e Direc r f he ec d e i f he B ard;
 - 3.5 T elec Mr. Che B a he -e ecri e Direc r f he ec d e i f he B ard;
 - 3.6 T elec Mr. Ze g Ha a he -e ec i e Direc r f he ec d e i f he B ard;

- 4. To idex a dagrae he election for he la de e de Directro for he eco de i for he Bard (a a critalia e i gre la i)
 - 4.1 T elec Mr. Che g H Kai Frederic a he I de e de N -e ec i e Drec r f he ec d e i f he B ard;
 - 4.2 T elec Mr. Fe g Ji h a a he I de e de N -e ec i e Direc r f he ec d e i f he B ard;
 - 4.3 T elec Mr. Fa Zha i ga he I de e de N -e ec i e Direc r f he ec d e i f he B ard;
- 5. To ider adart e he eleci f he -el l'ee re re e ai e Sre eri r f he ec de i f he Sre eri r Clii ee (a acrirlai e i gre l'i)
 - 5.1 T elec M. Wag Jighaa he -el l ee ve ve e a i e Sr. ev i v f he ec d e i f he Sr. ev i v C l i ee;
 - 5.2 T elec Mr. Li Xia fra he -el l ee re re e a i e Sr. er i r f he ec d e i f he Sr. er i r C l l i ee;
- 6. To iderada re herel erai fhe elber fhe ecde i fhe Bard:
- 7. To idex ada, re here, exai fhe elber fhe ecde i fhe So, exi r C i i ee;
- 8. To ider a dagre he e il a edo i rigo ecedra aci /rdi ar rela ed ar ra aci i h CIMC a di o ecedarie hela ed ar ie frear f 2022-2024;
- 9. To idex ada, vie he e il aed vdi av velaed, av va aci ih. Jia gi Wa ji g f v eav f 2022-2024;
- 10. To ider a darre here ede erigi f he fi a cial grara ee a defr' a ceb dara er agreel e a dhec i i go ecedrela ed arra aci; a d
- 11. To ider a dagree here, ede erigi f he de i erice fral e ragreel e a dhe e il a edo i rigo ecedrela ed ar ra aci.



12. To idex ada, role he alledle he Aricle f Aciai f he Claa.

B Order f he B ard

() ,,

Ekec sti e Director

She the, he PRC 13 Se el ber 2021

Notes:

1. Fr he re e fh ldig he EGM, heregi er flel ber f Share f he Cla ill be cled frl Thereda, 9 Se el ber 2021 Wed e da, 29 Se el ber 2021 (bh da i claie), derighich, erid ra fer f Share ill beregi ered.

I vder be alified a edad ea he EGM, all va ferd of eace a laied behevele a have cerificae in beldged in he H. Share vegi var fehe Cila, Cila ex have H. g.K. g. I e v Service Lilied (f v hlder fe H. Share) a Sh. 1712-1716, 17 h Fl. v, H. e. ell Ce ve, 183 Quee R. ad Ea, Wa Chai, H. g.K. g, he PRC la ex ha 4:30. I. Wed eda, 8 Se, el ber 2021.

The Shareh idea he alleage archeregier filel ber fhe Cila Thirda, 9 Se el ber 2021 are e i iled a e dad e a he EGM.

I vder a cerai he e i let e farr, ed i erit, ecial di ide d, hevegi er fit et ber f Share ill be cled fit. Wed e da, 6 Oc ber 2021 Sr da, 10 Oc ber 2021 (b h da i clri e), divi g hich va fer f Share ill bevegi ered. T be eligible vecei e he afve aid cah di ide d, he va fer dictie, be lidged i h he Cita a 'H Sharevegi var, Citre hare Hig Kig I e v Service Litied, a Sh. 1712-1716, 17 h Fl. v, He ell Ce ve, 183 Qree' Rad Ea, Wa Chai, Hig Kig fiv H Share Shareh lder la er ha 4:30. It. Tre da, 5 Oc ber 2021 (rbjec he a v al b he Shareh lder a he EGM).

- 2. Ve heve h i be v ed a he EGM f hall be a e b a f ll.
- 3. Re h i (3) (5) hall ad collilaie ig el, i.e. he il ber f. e e i led freach Share held b he Sharehider e ial he il ber f.r. ed Direc r/Sr. er i r a da Sharehider a ca all hi/her e fra i gle ca didae f he Direc r/Sr. er i r r ca b li i g hi/her e cerai ca didae f he Direc r/Sr. er i r r ca b li i g hi/her e cerai ca didae f he Direc r/Sr. er i r r ca b li i g hi/her e cerai ca didae f he Direc r/Sr. er i r r ca b li i g hi/her e cerai ca didae f he Direc r/Sr. er i r r ca b li i g hi/her e cerai ca didae hall be e i led ca e i al he il ber f Share held b hil /her li li lied b he il ber f he Direc r/Sr. er i r s ch e la la be ed frhe ca didae f r he Direc r/Sr. er i r f he Cl.a, a d he ca didae h ha e hel e hall be a i ed. H e er, he il ber f e ca ed b each Sharehider f r he elec i hall e ceed he highe il ber f collilaie e. N ball ill be ca i der f r, agai r ab ai i collilaie i g. If Sharehider d agree i ha ca didae, he la e il he ca didae.
- 4. Sharehider haree ided a e dad ea he EGM a a i e t tre t ie a e dad e her behalf. A t eed be a Sharehider f he C t a .
- 5. The irrie a i igar ir be i riigr der he had fa Shareh ider r hi a redii, a hried i riig. If he Shareh ider i a legal er , ha i rrie ir be e eo ed ei herr der i eal rrider he had fi Direc r r hera redii a hried ig he ale.
- 6. I vder be alid, he v fvll, be de ied, fvhlder fH Share, he H Sharevegivar fhe Cla, a, Cl, exhare H g K g I e v Serice Lilied a 17M Flv, He ell Ce ve, 183 Quee'R ad Ea, Wa Chai, H g K g, v fvhlder fA Share, he vegi exed ffice fhe Cla i he PRC a N . 2 Ga g a A e ve, She v, Na ha Divic, She the, Gragd g, he PRC v he ffice f I e v Relai De arle fhe Cla a U i 1804, Price Plata, She v, Na ha Divic, She the, Gragd g, he PRC, le ha 24 h v befve he il ea i ed fvhldig he EGM. If he v fvl i ig ed b a ex v dexa exfa v e v hexa h vi, a axiall cexified c fha exfa v e v hexa h vi hall be de ied a he al e il e he al e lace a le i ed i he v fvl. Claei a dve v fhe v fvl ill vech de Shareh lder fvl a e digad i g i ex a he EGM v a adj v ed leei g h th dhe i h.
- 7. Sharehilder hall rolce her ide i dole ad rorigdole i reject fhe Shareheld he a e dighe EGM. If crorone Sharehilder a i a hriedre ree a ie a e dhe EGM, he a hriedre ree a ie hall rolce hi/her ide i dole a da ariali cerifiedo fhe relea a hria i role iged bhe Bard f Direcrorone hriedrarie fheorograe Sharehilder roher ariali cerifieddole e all edbhe Cla. Proie hall rolce her ide i dole a dhe rofe adher roher ariali cerifieddole sharehilder roher a e dighe EGM.
- 8. The EGM i e e e e d a e f v le ha half a da . Shareh lder a e di g he EGM hall be ve ible f v her va el a dacc !! da i e e e e .

9. C ac de aii fhe H Sharevegi var fhe C \dagger , a , C \dagger , e hare H g K g I , e τ Ser ice Lillied, are a fii :

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Addre: Sh. 1712-1716, 17 h Fl v, H e ell Ce ve, 183 Q ee' R ad Ea, Wa Chai, H g K g
Tele h e: (+852) 2862 8628
Fa N .: (+852) 2865 0990
```

10. C ac de ail f he regiered ffice f he C ! a i he PRC ad he ffice f I e r Relai De ar ! e f he C ! a are a f !! :

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Addre: N. 2 Gaga Aere, Sher,
Na ha Divic, Sherhe, Gragdg, he PRC

U i 1804, Price Plata, Sher, Na ha Divic, Sherhe, Gragdg, he PRC
Telehe N.: (0755) 2669 1130
El ail: r_ehicle@cilc.c!
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As at the date of this notice, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Giping*, Ms. Zeng Beih a**, Mr. Wang Yi**, Mr. Hiang Haicheng**, Mr. Chen Bo**, Mr. Feng Jinh a***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.

- * Ekec ti e Director
- ** Non-ekec ti e Directors
- *** Independent Non-ekec ti e Directors