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# CIMC VEHICLES

## 中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Established in 1983)

Annual General Meeting of Shareholders 2021

The Annual General Meeting of Shareholders of CIMC Vehicle (Group) Co., Ltd. (hereinafter referred to as "the Meeting") will be held at Unit 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (hereinafter referred to as "the Meeting") at 2:50 PM on Wednesday, 29 September 2021, to consider and decide on the following resolutions. The resolutions are hereby proposed and the shareholders are hereby notified to attend the Meeting on the date and at the time specified above.

### 議程

1. To consider and approve the resolutions regarding the special dividend for 2021;
2. To consider and approve the change in the number of H Shares;
3. To elect the members of the Board of Directors of the Company:
  - 3.1 To elect Mr. Li Guoqiang as the independent Director of the Board;
  - 3.2 To elect Mr. Mai Biao as the independent Director of the Board;
  - 3.3 To elect Mr. Wang Yuhua as the independent Director of the Board;
  - 3.4 To elect Mr. Huang Haicheng as the independent Director of the Board;
  - 3.5 To elect Mr. Chen Baohua as the independent Director of the Board;
  - 3.6 To elect Mr. Zheng Haohua as the independent Director of the Board;

4. T c idæ a d a r e he e lec i f he I d e e de D r e c r f he ec d e i f he B æ d (a a c l , j a i e i g r e j i i )
  - 4.1 T e lec M r. Che g H Kai F r e d e r i c a he I d e e de N -e ec i e D r e c r f he ec d e i f he B æ d;
  - 4.2 T e lec M r. Fe g J i h a a he I d e e de N -e ec i e D r e c r f he ec d e i f he B æ d;
  - 4.3 T e lec M r. Fa Z h a i g a he I d e e de N -e ec i e D r e c r f he ec d e i f he B æ d;
5. T c idæ a d a r e he e lec i f he -e l j e e r e r e a i e S r æ i r f he ec d e i f he S r æ i r C l l i e e (a a c l , j a i e i g r e j i i )
  - 5.1 T e lec M . Wa g J i g h a a he -e l j e e r e r e a i e S r æ i r f he ec d e i f he S r æ i r C l l i e e;
  - 5.2 T e lec M r. Li X i a f a he -e l j e e r e r e a i e S r æ i r f he ec d e i f he S r æ i r C l l i e e;
6. T c idæ a d a r e he v e l , æ a i f he l e l b æ f he ec d e i f he B æ d;
7. T c idæ a d a r e he v e l , æ a i f he l e l b æ f he ec d e i f he S r æ i r C l l i e e;
8. T c idæ a d a r e he e i l a e d c i , i g c e c e d r a a c i / r d i æ r e l a e d æ r a a c i i h C I M C a d i c e c e d æ i e k e l a e d æ i e f r æ f 2022-2024;
9. T c idæ a d a r e he e i l a e d r d i æ r e l a e d æ r a a c i i h J i a g , W a j i g f r æ f 2022-2024;
10. T c idæ a d a r e he r e d e æ i g i f he f i a c i a l g r a e e a d æ f r l a c e b d f r a l e r a g r e e l e a d he c i , i g c e c e d k e l a e d æ r a a c i ; a d
11. T c idæ a d a r e he r e d e æ i g i f he d e i æ i c e f r a l e r a g r e e l e a d he e i l a e d c i , i g c e c e d k e l a e d æ r a a c i .

Article 1

12. To consider and approve the amendments to the Articles of Association of the Company.

By Order of the Board

( )

*Executive Director*

Shanghai, the PRC  
13 September 2021

1. Fr he , r e f h i d i g h e E G M , h e r e g i e r f e l b e r f S h ä r e f h e C ! , a i j j b e c i e d f r !  
Th r da , 9 Se e l b e r 2021 Wed e da , 29 Se e l b e r 2021 ( b h da i c i i e ) , d r i g h i c h , e r i d  
r a f e r f S h ä r e i j j b e r e g i e r e d .

The Shareholders have agreed to the registration of the Call. The results of the 2021 are included in the agenda for the EGM.

I rder a cer ai he e i f e fa r, edi e f, ecia i di de d, he regi e f e f ber f Share  
 iii be ci ed f Wed e da , 6 Oc ber 2021 . S da , 10 Oc ber 2021 (b h da i ci i e), dvi g  
 hich ra fer f Share iii beregi ered. T be eligib e recei e he af re aid ca h di de d, he ra fer  
 d o e f, be idged i h he C a ' H Share regi ra, C a , e h e H g K g I e r Ser ice  
 Li i ed, a Sh 1712-1716, 17 h F r, H e e Ce re, 183 Q ee ' R ad Ea , Wa Chai, H g K g  
 f r H Share Share i der a e ha 4:30 . T e da , 5 Oc ber 2021 ( bjec he a r a b he  
 Share i der a he EGM).

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9. Cāc de ài f he H Shāe regi tāk f he C ǎ a , C ǎ , ē hāe H g K g I ē t Ser vice Lǐ i ed, āe a f ǐ :

Addē : Sh 1712-1716, 17 h Fǐ t, H ē ēi Ce tē,  
183 Q ēē ' R ad Ea , Wa Chai, H g K g  
Telē h ē: (+852) 2862 8628  
Fa N .: (+852) 2865 0990

10. Cāc de ài f he regi ēed ffice f he C ǎ i he PRC a d he ffice f I ē t Relai  
De ā t ē f he C ǎ āe a f ǐ :

Addē : N .2 Ga g a A ē ē, Shē ,  
Na ha Di tēic , Shē /he , G a gd g, he PRC  
U i 1804, P r i c e P i a a, Shē , Na ha Di tēic , Shē /he , G a gd g, he PRC  
Telē h ē N .: (0755) 2669 1130  
E āi: r\_ ehicē @cī c.c ǐ

*As at the date of this notice, the Board comprises nine members, being Mr. Mai Boliang\*\*, Mr. Li G ǐping\*, Ms. Zeng Beih āa\*\*, Mr. Wang Y ā\*\*, Mr. H āng Haicheng\*\*, Mr. Chen Bo\*\*, Mr. Feng Jinh āa\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* *Ekec ǐti ē Director*

\*\* *Non-ekēc ǐti ē Directors*

\*\*\* *Independent Non-ekēc ǐti ē Directors*