

( Hong Kong Stock Exchange )



**CIMC Vehicles (Group) Co., Ltd.**

**中集車輛(集團)股份有限公司**

(A )  
(Stock Code: 1839)

## **CHANGE OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

### **Change of Non-employee Representative Supervisor of the Second Session of the Supervisory Committee**

Company , ( 李曉甫 )  
Group )  
Non-employee Representative  
Supervisor )  
Board )  
Directors )  
Supervisor(s )  
Supervisory Committee ) 5 2021. A

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( 中集車輛太字節汽車車廂製造(江門)  
有限公司),  
( 揚州中集通華專用車有限  
公司),  
( 駐馬店中集華駿車輛有限公司)

29 2021 28 2024,  
336,900 A  
( 深圳市龍源港城企業管理中心(有限合夥))

5 2021.  
( Shareholders ).

2021 年 8 月 2021, (馮寶春) w  
**Proposed Appointment of the Non-employee Representative Supervisor** ). A A  
W 2021 ( EGM ) A,  
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(馮寶春), 52, 1969, w  
W

(招遠縣輪胎廠) 1988. 1991  
1993, (煙臺輪胎廠). A 1993 2003, w  
(招遠橡膠集團公司). 2003 2009,  
(山東玲瓏橡膠集團有限公司). 2009 2019, (山東玲瓏輪胎股份有限公司) (E ( : 601966)). 2019, (玲瓏集團有限公司).

A 36,100  
0.085%  
& V ( 571  
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