

(Hong Kong Stock Exchange)



CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(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) Non-employee Representative Supervisor(s) 2021. A

(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年 (馮寶春) w

Proposed Appointment of the Non-employee Representative Supervisor

2021 (EGM)

(馮寶春), 52, 1969, w

(招遠縣輪胎廠), 1988. 1991

1993, (煙臺輪胎廠). 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 (

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CIMC Vehicles (Group) Co., Ltd.
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