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CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd. 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)

(Stock Code: 1839)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2021

ORDINARY RESOLUTIONS

B O, , f B ,
CIMC Vehicles (Group) Co., Ltd.
Li Guiping

Executive Director

S , , , PRC 12 N , , 2021

Notes:

- 1. Fy is, f $^{\circ}$ EGM, $^{\circ}$ $^{\circ}$ EGM, $^{\circ}$ $^{\circ}$

 - T S ς ς . NW . , ς N ς . ς f CW, N NT ς . , 25 N . W ς 2021 ς N . W ς EGM.
- 2. V . \forall \boldsymbol{f} \boldsymbol{f} \boldsymbol{f} \boldsymbol{f} \boldsymbol{f}
- 3. $S \not= g \not= g \not= h$, $h \not= h$ $S \not= g \not= f \not= h$, $h \not= g \not= g \not= h$

- 6. $S \neq \{1, \dots, n\} \neq \{1, \dots, n\}$
- 8. $C^{h} \not= G^{h} \cap G^{h} \cap$
 - A ; ...: S , ... 1712-1716, 17 F ; H , ... C % ; , 183 Qt % R E ... , W % C ... , H % K % T , ... (+852) 2862 8628 F N ... (+852) 2865 0990
- - Un 1804, P_5 \uparrow_5 \downarrow_5 P_1 , S_1 , N \uparrow_5 P_1 , P_2 \downarrow_5 , S_3 \uparrow_5 \uparrow_5

As at the date of this notice, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Guiping*, Mr. Zeng Han**, Mr. Wang Yu**, Mr. Huang Haicheng**, Mr. Chen Bo**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.

- * Executive Director
- ** Non-executive Directors
- *** Independent Non-executive Directors