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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**

### **NOTICE IS HEREBY GIVEN**

The Board of Directors (the "Board") of CIMC Vehicles (Group) Co., Ltd. (the "Company") (Stock Code: 1839, 18/F, Pingliang Road, Shuangliang Industrial Park, Shuangliang, Guangdong, People's Republic of China) (the "PRC") will convene its 2021 Extraordinary General Meeting (the "EGM") on 12 November 2021, at 2:50 p.m. (local time) at the Company's head office in Pingliang Road, Shuangliang Industrial Park, Shuangliang, Guangdong, People's Republic of China. The agenda of the EGM is set out in the Circular of the Company dated 12 November 2021.

### **ORDINARY RESOLUTIONS**

1. To approve the appointment of Mr. Feng Bin as a Non-Independent Director, and to approve the appointment of Mr. Feng Bin as a Director of the Company.
2. To approve the appointment of Mr. Feng Bin as a Director of the Company.

**B O**  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*Executive Director*

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12 N

Notes:

1. F... EGM, ... C...  
T... 25 N... 2021 T... 30 N... 2021 ( ... )

M... EGM, ... H S ... C... H K ...  
M... S... L... (f... H S... S... ) S... 1712-1716, 17 F... H... C... 183  
Q... R... E... W... C... H... K... PRC... 4:30... W... 24 N... 2021.

T... S... EGM.  
2021

2. V... EGM f... f...

3. S... EGM... f.A... S... f... C...

4. T... If S... D...

5. M... HS S... HS...  
f... C... C... H... K... M... S... L... 17M F... H... C... 183  
Q... R... E... W... C... H... K... M... S... L... 17M F... H... C... 183  
C... R... E... W... C... H... K... M... S... L... 17M F... H... C... 183  
C... PRC... N... 2 G... A... S... N... D... S... G... PRC  
D... S... G... PRC... 24... U... 1804, P... P... S... N...  
EGM. If... C... EGM

6. S... EGM. If... S... EGM,  
B... f D... C... P... EGM.

7. T... EGM... S... EGM...

8. C... HS... C... H... K... M... S... L...

A... : S... 1712-1716, 17 F... H... C... 183 Q... R... E... W... C... H... K...  
T... : (+852) 2862 8628  
F... N... : (+852) 2865 0990

9. C... PRC... f... M... R...

A... : N... 2 G... A... S... N... D... S... G... PRC  
U... 1804, P... P... S... N... D... S... G... PRC  
T... N... : (0755) 2669 1130  
E... @...

*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*