CIMC / LES

CIMC Vehicles (Group) Co., Ltd.
中集車輛（集團）股份有限公司

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2021; AND COMPLETION OF THE CHANGE IN NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2021

As at the date of the 2021, the Company had a total of 2,017,600,000 shares, comprising 1,453,680,000 A shares and 563,920,000 ...

1,571,590,455 ... 77.894055% ...

... 1,228,926,996 A shares ... 60.910339% ...

... 342,663,459 ... 16.983716% ...

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... 2021 ... A ... A ... (... , 25 ... 2021) ...
2021, ...

... 2021 ... 13.40 ... C ... 2021.

... 2021 ... :

	ORDINAR RE OL ION		N... (%)		
			F...	A...	A...
1.	... B ... C ... ; .	A ... :	1,228,921,196 (99.999528%)	5,500 (0.000448%)	300 (0.000024%)
		... :	342,463,459 (99.941634%)	200,000 (0.058366%)	0 (0.000000%)
		... :	1,571,384,655 (99.986905%)	205,500 (0.013076%)	300 (0.000019%)
2.	... B ... C	A ... :	1,228,921,196 (99.999528%)	5,500 (0.000448%)	300 (0.000024%)
		... :	342,663,459 (100.000000%)	0 (0.000000%)	0 (0.000000%)
		... :	1,571,584,655 (99.999631%)	5,500 (0.000350%)	300 (0.000019%)

... :