

Hong Kong Stock Exchange) (Hong Kong Stock Exchange)

CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A) (Stock Code: 1839)

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND PRESIDENT

(Board) (Directors) CIMC (Group) Co., Ltd. (Company, Group) B 2021 31 D 2021, M. L. G. (李貴平), D. (Chief Executive Officer) (President) C. 1 J. 2022.

M. L. G. :

M. L. G. (李貴平), 56, J. 1965, C. D. C. E.

G. M. L. G. C. I. M. C. (Group) Co., Ltd. 1987 2009, 1987 1989, 1989 1991, 1993 A 2009.

M. L. G. A 2003
H C A 2003 M 2010,
C M 2010 J 2018 C f E
D J 2018. I
G, M. L. G. L G C
I D C., L., f f
C C., L. J., C., L.

M. L. G. (上海交通大學)
C J 1986 C
M 1993. M. L. G.
D f H f G (廣東省人事廳) J
2000. I 2014, M. L. G. B I H, E,
f E f C E C f H,
E, f C f, B.

F 2012 2020, M. L. G. f C A f
A M f f
C A f A M f. I 2016, f
f f J. F. J 2017 J 2020, f
f f. I J 2018, f F f
C (深圳市深商總會).

A f, M. L. G. 96,877,500 A
f C (A Shares) 23,160,000 A
H J I I (L)
C E M C (L) f
F (C. 571). M. L. G. 10,000,000
1,200,000 C J C., L. (江蘇掛
車幫租賃有限公司) F C., L. (深圳市星火車聯科技有限
公司), f C.

M. L. G. f C f C f
E ff f M. L. G.
B B
f C
M. L. G. C

A 100% 股份, M.L.G. ()
 , 100% 股份 C 100% 股份 (100% 股份, 100% 股份)
 F (C 571 股份 L 100% 股份 H, K); ()
 H, K ; ()
 G ; () D ,
 5% 股份, C ()
 100% 股份 L, 100% 股份 H, K, E) 100% 股份 C ; ()
 C 100% 股份 C 100% 股份 C
 C 100% 股份 ; () 100% 股份, M.L.G.
 100% 股份, 100% 股份 100% 股份, 100% 股份,
 G, L, 100% 股份 C
 M 100% 股份 E ; ()
 13.51(2)() () 100% 股份 L,
 100% 股份 H, K, E ,
 100% 股份 100% 股份 C .

B 100% 股份 B
CIMC Vehicles (Group) Co., Ltd.
Li Guiping
 E 100% 股份 D

H, K, 31 D 2021

A 100% 股份, B 100% 股份, M.M.B **,
 M.L.G. *, M, H **, M, C B **, M.H, H **,
 M.F, J, ***, M.F, **, M.C, H.K.F. ***.

* E D

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