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**CIM 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)**

**DATE OF BOARD MEETING**

The board of directors (the **CIMC Vehicles (Group) Co., Ltd.** directors) of the