

H K E C L S E H K L ( Hong Kong Stock Exchange )

# CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A C )

(Stock Code: 1839)

## CHANGE OF SECRETARY OF THE BOARD AND JOINT COMPANY SECRETARY;

AND

## WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES OF THE HONG KONG STOCK EXCHANGE

### Change of the Secretary of the Board and the Joint Company Secretary

( Board ) ( Director(s) ) CIMC (G ) C ., L . . ( Company ) M . L Z , ( B ( Secretary of the Board ) ( Joint Company Secretary ) C , B J C 2 B J 2022.

M . L Z ( B J C 2 ) M . L Z 2021 28 2022. A 1,783,000 A C (深圳市龍源港城企業管理中心(有限合夥)) ( Shenzhen Longyuan ) . A

( A B J C 2 ) M . L Z C S M . L Z S S A C 2 D , 2 M L C L C 2 S 2 S E . 10 2 C M (深圳證券交易所上市公司自律監管指引第10號 - 股份變動管理), S I M C S I E S CIMC (G ) C ., L . . C N M C S J . 2021.

M . L Z ( B J C 2 ) H K E C . C S M . L Z ( B J C 2 )

A 2022 8 J. 2022 M. M  
B 2022. B M. M

M. M (毛弋), 47, 1975, C  
H K E

C., L. (深圳前海股份有限公司) J. 1996 J. 1997;  
I M C (G., ) C., L. ( CIMC ) J. 1997 J. 2002.  
M. M C J. 2002  
C. M. M C J. 2002 2010  
C.; M. M 2010 A 2018; M. M  
A 2018 F 2022; M. M  
C 2019 J. 2022. M. M  
C J. 2022

M. M CIMC I  
M C., L. (深圳中集車輛園投資管理有限公司), CIMC I,  
I D C., L. (陝西中集車輛產業園投資開發有限公司),  
CIMC I, M C., L. (陝西中集車輛產業園經營管理有  
限公司), CIMC E, M C., L. (成都中集交通裝備製造有限  
公司), CIMC I, I D C., L. (瀋陽中集產業園投  
資開發有限公司), CIMC I, I D C., L. (成都中  
集產業園投資開發有限公司), CIMC I, M C., L. (成都中  
集產業園經營管理有限公司), CIMC;  
C., L. (深圳數翔科技有限公司),  
C.; E M C., L. (深圳市創源  
企業管理有限責任公司), E M C C., L. (深圳市啟源  
企業管理中心有限責任公司), L G C I D  
C., L. (深圳市龍源港城投資發展有限責任公司).

A 2,456,700 A C, L  
H K  
D, G  
L H K E (Listing Rules of the Hong Kong  
Stock Exchange) C;  
C C

...  
... ( ) ... M.M  
...  
... G... C...  
L... E... N... S... C... L...  
C N M S ... S

### Waiver from Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules of the Hong Kong Stock Exchange

... 3.28 8.17 L H K E  
... E

... J C M.A.E C  
... (H K) L S 10  
... M.A.E C  
... H K C G I  
... N 1 3.28 L

A M.M N 1 3.28 L H K E  
C M.M  
... C  
... M.A.E C J C  
S C M.M C  
... C

M.M H  
C M B E A C  
C N M S E H K E  
... L S

F C  
... C M.M  
... J C S

L G C L C N M S B E

H K 2 E H K 2  
 E 3.28 8.17 LS  
 H K 2 E C (Waiver) H K  
 M.M J C 2 H K  
 (Waiver Period) E S

( ) M.M M.A E C E

( ) E K 2 E C L H

B 2 E M.M M.A E C  
 S E 3.28 L H  
 K 2 E J C 2 H K 2  
 A E S C H K 2  
 E C M.M M M

B B  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
 E D

H K , 11 J. 2022

A B M M B \*\*,  
 M L G \*, M Z H \*\*, M E \*\*, M H J \*\*, M H H \*\*,  
 M F J , \*\*\*, M F Z \*\*, M C H K F.

\* E D

\*\* N D

\*\*\* I N D