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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)**

**POLL RESULTS OF THE FIRST EXTRAORDINARY  
GENERAL MEETING OF 2022**

holding an aggregate of 334,378,952 H Shares with voting rights, representing approximately 16.573104% of the total number of issued Shares of the Company with voting rights, attended the First Extraordinary General Meeting of 2022. As at the record date for A Shares and H Shares (i.e. Tuesday, 12 July 2022) of the First Extraordinary General Meeting of 2022, except for each of CIMC (holding 728,443,475 A Shares), the controlling shareholder of the Company, and its associates, China International Marine Containers (Hong Kong) Limited (holding 396,801,000 H Shares), shall be required to abstain from voting on the resolution numbered 1 proposed at the First Extraordinary General Meeting of 2022, no Shareholder was required under the Listing Rules of the Hong Kong Stock Exchange and the Shenzhen Stock Exchange to abstain from voting on the resolution and no Shareholder was entitled to attend and abstain from voting in favour of the resolution at the First Extraordinary General Meeting of 2022 pursuant to Rule 13.40 of the Listing Rules of the Hong Kong Stock Exchange. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolution at the First Extraordinary General Meeting of 2022.

The poll results in respect of the resolution of the First Extraordinary General Meeting of 2022 was as follows:

ORDINARY RESOLUTION			No. of Votes (%) <sup>(Notes)</sup>					
			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the proposal on the revision of estimated caps of the continuing connected/ordinary related party transactions with CIMC and its connected/related parties for years of 2022-2024.	A Shares	468,155,251	99.993208	31,800	0.006792	0	0.000000
		H Shares	49,393,952	100.000000	0	0.000000	0	0.000000
		Total	517,549,203	99.993856	31,800	0.006144	0	0.000000

*Notes:*

1. The number of votes and the percentages are calculated on the total number of Shares with voting rights represented by the Shareholders attending the First Extraordinary General Meeting of 2022 in person or by proxy plus the total number of voting Shares through internet.
2. Abstaining from voting shall be regarded as Shares with voting rights for the purpose of calculating the total number of votes.

As more than 50% of the votes were cast in favour of the above ordinary resolution at the First Extraordinary General Meeting of 2022, the above resolution was duly passed as ordinary resolution of the Company.

Guangdong Shu Jin has issued legal opinions in respect of the First Extraordinary General Meeting of 2022, which certified that the convening and convocation procedures of the First Extraordinary General Meeting of 2022 were in compliance with the requirements of relevant laws, regulations and regulatory documents including the Company Law of the People's Republic of China and the Rules of General Meeting of Listed Companies and the Articles of Association, the qualifications of the attendees and convener were both lawful and valid, and the procedures and results of voting of the First Extraordinary General Meeting of 2022 were both lawful and valid.

By Order of the Board  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*Executive Director*

Hong Kong, 15 July 2022

*As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang\*\*, Mr. Li Guiping\*, Mr. Zeng Han\*\*, Mr. Wang Yu\*\*, Mr. He Jin\*\*, Mr. Huang Haicheng\*\*, Mr. Feng Jinhua\*\*\*, Mr. Fan Zhaoping\*\*\* and Mr. Cheng Hok Kai Frederick\*\*\*.*

\* *Executive Director*

\*\* *Non-executive Directors*

\*\*\* *Independent Non-executive Directors*