

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The board (the **Board**) of directors of CIMC Vehicles (Group) Co., Ltd. (the **Company**) hereby announces that the Company will convene the second extraordinary general meeting for 2022 (the **EGM**) on Friday, 30 September 2022. The Company is expected to despatch the relevant meetings' documents including meetings' notices, proxy forms and circular, etc. to the shareholders of the Company (the **Shareholders**) on or before Wednesday, 14 September 2022.

In order to determine the entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Tuesday, 27 September 2022 to Friday, 30 September 2022 (both dates inclusive), during which period no transfer of H shares of the Company will be registered. Shareholders whose names appear on the register of members of H shares at the close of business on Tuesday, 27 September 2022 are entitled to attend and vote at the EGM.

In order to determine the identity of H Shareholders who are entitled to attend and vote at the EGM, all H Share transfers accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), not later than 4:30 p.m. on Monday, 26 September 2022.

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

Hong Kong, September 9, 2022

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

* *Executive Director*

** *Non-executive Directors*

*** *Independent non-executive Directors*