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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2022

NOTICE IS HEREBY GIVEN that the Second Extraordinary General Meeting (EGM) of CIMC Vehicles (Group) Co., Ltd. (Company) will be held on 18/12/2022 at 2:50 p.m. (PRC time) on 18/12/2022 at 30, Jiefang Road, Beijing, PRC. The meeting will be held in person, by video conference, by audio conference, or by any combination of the above methods. The meeting will be held in Chinese. The meeting notice (Circular) is attached to this notice and is available on the Company's website (www.cimcvehicles.com) and the Hong Kong Stock Exchange website (www.hkex.com.hk) from 14/12/2022.

ORDINARY RESOLUTION

1. To approve the appointment of Li Guiping as the Executive Director of the Company.

Li Guiping
CIMC Vehicles (Group) Co., Ltd.
Li Guiping
Executive Director

14/12/2022

*As at the date of this notice, 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*