CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd. 中集車輛(集團)股份有限公司

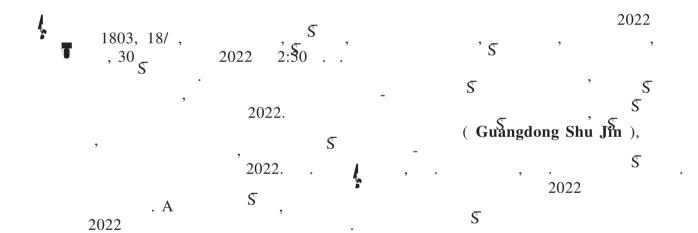
(Stock Code: 1839)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2022; AND APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR

| | | | | | | 2022 14 |
|---|----------|--------|---------------------------|------------|--------|------------|
| 5 | [3] V | 2022 (| Notice),) ., . (| Company). | 2022 (| Circular) |
| | | | | | | • |

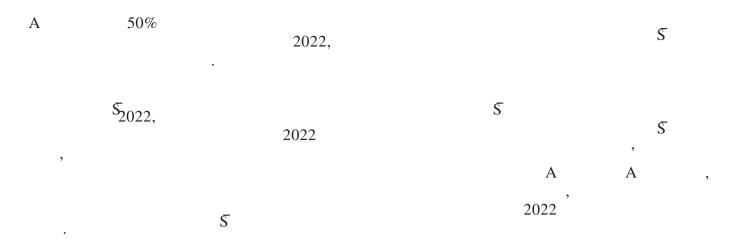
Poll Results of the Second Extraordinary General Meeting for 2022

(A



| A S 2,017,600,000 S , | 1,453,680,000 A | 2022, ^A S | 563,920,000 _S . |
|---|-------------------|-------------------------|----------------------------|
| S S 1,468,049,417 S | | 2022. A | ¹³ S |
| 11.5 | S ₂₀₂₂ | 62,505 A | . A , , |
| 56.168840% | | 2 | 2022. 2 S |
| 16.593324% | 786,912 S | 2022. A | , |
| $\stackrel{A}{S}$ $2025, \stackrel{S}{S}$ | | 5 | \$ |
| S S | \$ | 2022 | 13.40 |
| \$ 2022. | · S | | 5 |
| : | S | | 2022 |

| | | | | No. of Votes (%) | | | | | | |
|---------------------|---------------------|---|-----|------------------|---------------|----------------|---------|----------------|---------|----------------|
| | ORDINARY RESOLUTION | | | | For | | Against | | Abstain | |
| ORDINIAL RESOLUTION | | | | | Shares | Percentage (%) | Shares | Percentage (%) | Shares | Percentage (%) |
| 1. | | | ļ - | AS | 1,133,181,705 | 99.992870% | 80,800 | 0.007130% | 0 | 0.000000% |
| | 5 | S | | \$ | 334,786,912 | 100.000000% | 0 | 0.000000% | 0 | 0.000000% |
| | | * | | | 1,467,968,617 | 99.994496% | 80,800 | 0.005504% | 0 | 0.000000% |



Appointment of the Non-executive Director of the Second Session of the Board

