

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

(A

(Stock Code: 1839)

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

2022 (Notice), 14 2022 (Circular) 14
() . (Company).

Poll Results of the Second Extraordinary General Meeting for 2022

2022
1803, 18/ , 2022 2:30 .
, 30
2022.
(Guangdong Shu Jin),
2022.
A
2022

A 2022, 2,017,600,000 \$, 1,453,680,000 A \$ 563,920,000 \$.
 \$ \$ \$ 2022. A 13 \$
 \$ 1,468,049,417 \$,
 72.762164% \$ 2022 . A ,
 11 A \$ 1,133,262,505 A \$,
 \$ 56.168840% \$ 2022. 2 \$
 , \$ 334,786,912 \$, \$
 16.593324% \$ \$ 2022. A
 A \$, \$ (. . , 27 \$ 2022) \$ \$
 2022, \$ \$ \$
 \$ \$ \$ 2022 13.40
 \$ \$ /
 \$ \$
 2022. \$
 : \$ 2022

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

1. \$ \$ \$ 2022
2. A \$

