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CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(P ' R C)

(stock code: 1839)

Notice of the 2023 First Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting for 2023 (the "EGM") of CIMC Vehicles (Group) Co., Ltd. (the "Company") shall be held at Room 1803, 18th Floor, Park Plaza, Heliou, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China (the "PRC") at 2:50 p.m. on Monday, March 23, 2023 for the purpose of considering and, if thought fit, approving the following resolutions. The meeting shall be held in accordance with the provisions of the Company's Articles of Association and the Company's Charter of the Board of Directors (the "Circular") of the Company dated March 7, 2023.

ORDINARY RESOLUTION

1. To approve and authorize the Board of Directors to issue securities of equity of the Company in accordance with the provisions of the Company's Articles of Association and the Company's Charter of the Board of Directors.

By the order of the Board
CIMC Vehicles (Group) Co., Ltd.

Li Guiping

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Shenzhen, China
March 7, 2023

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1. For the purpose of holding the EGM, the directors of the basis of the H shares of the Co be ordered for Monday, March 20, 2023 or Tuesday, March 23, 2023 (both days are subject to the availability of the shares to be held).

In the absence of the above EGM, the shareholders, if any, shall be ordered to hold the meeting on the basis of the H shares of the Co, at the office of the Company, 1712-1716, 17th Floor, Hong Kong, at 4:30 p.m. on Friday, March 17, 2023.

The shareholders who are entitled to attend the EGM of the Co on Monday, March 20, 2023 shall be ordered to attend the EGM.

2. ~~Any~~ The resolution of the EGM shall be binding on all shareholders.
3. The shareholders who are entitled to attend the EGM of the Co shall be ordered to attend the EGM on the basis of the H shares of the Co.