

H / g K / g E cha / ge a / d C ea i / g L / i ed a / d The S c E cha / ge f H / g K / g L / i ed a / e / e / bi i  
 f he c / e / f hi / a / i / ce / e / a e / e / e / a i / a / i / a c / a c / c / e / e / a / d e / e /  
 di / a / a / iabi / i / ha / e / e / f / a / h / e / e / a / i / g / f / i / e / i / a / ce / , / h / e / h / e / a / , / a / f / h / e  
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# CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(A j i / c c / a / i / c / a e d i / he Pe , e / Re , b ic f Chi / a / i h / i ed iabi i )  
 (Stock Code: 1839)

## POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

Refe e / ce / a e / ade he / ice f he 2023 Fi / E a di / a Ge / e a Mee i / g da ed Ma ch  
 7, 2023 (he Notice ), a d he ci / a da ed Ma ch 7, 2023 (he Circular ) f CIMC Vehic e /  
 (G / ) C / L d. (he Company ). U / e / he / i / de / f / ed , ca / i / a / i / zed e / / / ed i / hi /  
 a / i / ce / e / ha ha e he / e / e / a / i / g / a / de / f / ed i / he N ice a / d he Ci / a .

### Poll Results of the 2023 First Extraordinary General Meeting

The B a d i / , ea / ed a / i / ce ha he 2023 Fi / E a di / a Ge / e a Mee i / g a / he d  
 a U / i 1803, 18/F, P / ce P / a , She / , Na / ha / Di / ic , She / zhe / , G / a / g / d / g , he PRC /  
 Th / da , Ma ch 23, 2023 a 2:50 . a d he e / , i / c / a / i / ed i / he N ice a / d / a / ed  
 b / a / f / . C / e / ha e H / g K / g I / e / Se / ice / L / i ed , he H Sha e egi / a / f / he  
 C / a / a / a / i / ed a / he / e - a / i / g / a / d / i / ee a / he 2023 Fi / E a di / a  
 Ge / e a Mee i / g . T / e / e / a / i / e / f / he Sha eh de / a S / e / i / a / d / e / e / a / i / e  
 a / e / f / G / a / g / d / g Sh / Ji / La / Fi / ( Guangdong , Shu , Jin ) , bei / g he C / a / PRC  
 ega ad i / , a / a / i / a / ed i / e - a / i / g / a / d / i / ee i / g a / he 2023 Fi / E a di / a  
 Ge / e a Mee i / g . M . Mai B / ia / g , M . Li G / i / i / g , M . Wa / g Y / , M . He Ji / a / d M . Che / g  
 H Kai Fe de ic / e e / a / e / a / e / d he 2023 Fi / E a di / a Ge / e a Mee i / g d e  
 fficia b / e / a / a / g / e / . A , a / f / he / a Di ec / a / e / d he 2023 Fi / E a di / a  
 Ge / e a Mee i / g i / , e / b / e / ec / i / c / e / a /

The total value of the 2023 Financial Year's General Meeting, the value of the issued Shares of 2,017,600,000 Shares, including 1,453,680,000 A Shares and 563,920,000 H Shares. The Shares of the Company are held by the following shareholders: the 18 shareholders of the 2023 Financial Year's General Meeting. The total value of the issued Shares of the Company is 1,398,578,162 Shares, including 1,066,378,162 A Shares and 332,200,000 H Shares. The total value of the issued Shares of the Company is 69.318902% of the value of the issued Shares of the Company, and the total value of the issued Shares of the Company is 52.853795% of the value of the issued Shares of the Company. The total value of the issued Shares of the Company is 16.465107% of the value of the issued Shares of the Company. The total value of the issued Shares of the Company is 13.40% of the value of the issued Shares of the Company.

The value of the issued Shares of the Company is 13.40% of the value of the issued Shares of the Company.

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A 50% f he e ca i fa r f he ab e di a e r i a he 2023 Fi E a di a Ge e a Mee i g, he ab e e r i a d , a d a di a e r i f he C , a .

Gr a g d g Shr Ji ha i ed ega i i i e ec f he 2023 Fi E a di a Ge e a Mee i g, hich ce ified ha he c er i g a d c . ca i , ced e f he 2023 Fi E a di a Ge e a Mee i g e e i c , ia ce i h he e r i e e f e e a a e g a i a d e g a d c e i c d i g he C , a La f he Pe , e Re , b ic f Chi a a d he R e f Ge e a Mee i g f Li ed C , a i e a d he a i e f a c i a i f he C , a he r a i f i c i f he a e d e a d c e e e b h a f i a d a id he , ced e a d e f i g f he 2023 Fi E a di a Ge e a Mee i g e e b h a f i a d a id.

B O de f he B a d  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*E ca i e Di ec*

H g K g, Ma ch 23, 2023

A a he da e f hi a r , ca e , he B a d c , i e i e e be e bei g, M , Mai B ia g\*\*, M . Li G i , i g\*, M . Ze g Ha \*\* , M . Wa g Yr \*\* , M . He Ji \*\* , M Li Qi g \*\* , M . Fe g Ji h a\*\*\* , M . Fa Zha , i g\*\*\* a d M . Che g H Kai Fede ic \*\*\*.

- \* *E ca i e Di ec*
- \*\* *N / -e ca i e Di ec* ☒
- \*\*\* *I / de , e / de / / -e ca i e Di ec* ☒