

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 / d e / e / bi i  
 f he c / e / f hi / a / l / c / 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 / , / he / h / e / a / , a / f he  
 c / e / f hi / a / l / c / e / .

**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 i c 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 fi ed, ca / i a i zed e / , / ed i / hi /  
 a / , / ce / e / ha / ha , e he / e / e / a i / g a / de fi 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 / , / 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 aza, She / , Na / ha / Di / ic, She / zhe / , G a / gd / 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 age / 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 / gd / g Sh / Ji / La / Fi / ( **Guangdong Shu Jin** ), bei / g he C / , a / ' PRC  
 ega ad / i / , a / , a / ci / 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 be / a e d he 2023 Fi / E / a di / a / Ge / e a / Mee i / g d e  
 fficia b / e / a / a / ge / 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 /

A) a he da e f he 2023 Fi E a di a Ge e a Mee i g, he a be f i ed Sha e  
 a 2,017,600,000 Sha e c i g 1,453,680,000 A Sha e a d 563,920,000 H Sha e The  
 Sha e e i e he Sha eh de a e d a d e f agai ab ai f i g he  
 e i , i , ed a he 2023 Fi E a di a Ge e a Mee i g. A a f 18 Sha eh de  
 h di g al agg ega e f 1,398,578,162 Sha e i h i g igh e, e e i g a, a e  
 69.318902% f he a be f i ed Sha e f he C a i h i g igh a e d ed  
 he 2023 Fi E a di a Ge e a Mee i g e i he i e b i e A i g h e, 16  
 h de f A Sha e i e h di g al agg ega e f 1,066,378,162 A Sha e i h i g igh  
 e, e e i g a, a e 52.853795% f he a be f i ed Sha e f he C a i h  
 i g igh a e d ed he 2023 Fi E a di a Ge e a Mee i g. 2 H Sha eh de i e  
 h di g al agg ega e f 332,200,000 H Sha e i h i g igh e, e e i g a, a e  
 16.465107% f he a be f i ed Sha e f he C a i h i g igh a e d ed  
 he 2023 Fi E a di a Ge e a Mee i g. A) a he a e egi a i da e f A Sha e a d  
 ec d da e f H Sha e (i.e. M da , Ma ch 20, 2023) f he 2023 Fi E a di a Ge e a  
 Mee i g, e ce f each f CIMC (h di g 728,443,475 A Sha e), he c i g a eh de  
 f he C a i , a d i a a e CIMC H g K g (h di g 417,190,600 H Sha e), a  
 be e i ed ab ai f i g he e i , i be ed 1, ed a he 2023 Fi E  
 E a di a Ge e a Mee i g, Sha eh de a e i ed de he H g K g Li i g R e  
 a d he She zhe S c E cha ge Li i g R e ab ai f i g he e i i a d  
 Sha eh de a e i ed a e d a d ab ai f i g i fa , f he e i a he 2023  
 Fi E a di a Ge e a Mee i g, a R e 13.40 f he H g K g Li i g R e N  
 Sha eh de ha a ed hi he i e i i he Ci a e agai ab ai f i g  
 he e i i a he 2023 Fi E a di a Ge e a Mee i g.

The e i e ec f he e i f he 2023 Fi E a di a Ge e a Mee i g a  
 a f i

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Gr a'gd'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, which ce' ified ha' he c' e' 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' , i' a' ce' i' h' he e' 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' i' c' f' Chi' a' a' d' he R' e' f' Ge' e a Mee i' g' f' Li' e' d C' , a' i' e' a' d' he a' i' c' e' f' a' c' i' a' i' f' he C' , a' , he' i' a' i' f' i' c' a' i' f' he a' e' d' e' e' a' d' c' e' e' e' e' b' h' a' f' i' , a' d' a' i' d' , a' d' he' , ced' e' a' d' e' 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' i' d'.

B O d e f h e B a d  
**CIMC Vehicles (Group) Co., Ltd.**  
**Li Guiping**  
*E e a i e D i e c*

A a he da e f hi a' , ce e' , he B a d c , i i' e e' be bei' g, M, Mai  
B ia' g \*\*, M. Li G i, i' g \*, M. Ze' g Ha' \*\*, M. Wa' g Y' \*\*, 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 F ede ic \*\*\*.

\*\*\* *Id e, e' d e' i' -e e a i e Di ec* ☒