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# CIMC VEHICLES

CIMC 車輛 (集團) 有限公司

中集車輛(集團)股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

*(Stock Code: 1839)*

## NOTICE OF 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting of 2022 (the **2022 AGM**) of CIMC Vehicle (Group) Co., Ltd. (the **Company**) will be held at U.I. 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (the **PRC**)

8. T c ide; a d a ş e he ş a f ş ec ide; a i a d e; i a i f Ce; ai  
A Ş a; e P ş ceed -F; ded P ş jeç ;

### PECIAL RE OL . ION

9. T c ide; a d a ş e he ş ed g; a ş f ge e; a a d a e; i , e e ha; e .

O beha f f; he B a; d  
CIMC . . . (G; , ) C. ., L . .  
**L. G; . . . B**  
*Executive Director*

She he , he PRC  
26 A ş i 2023

Notes:

1. Ffhe , f h d g he 2022 AGM, he;egi;e; f e be; f H Sha;e f he C a i be c ed f; M da , 22 Ma 2023, Th; da , 25 Ma 2023 (b h da i c, i e), d; f g hich e; i d ; a fe; f Sha;e i be;egi;e;ed.

I ;de; be , a ified a e d a d e a he 2022 AGM, f; h de; f H Sha;e , a ; a fe; d c e , acc a ied b he ;e e a ha;e ce; ifica e , be dged i h he H Sha;e ;egi; a; f he C a , C , e; ha;e H g K g I e, ; Se; ice Li i ed a Sh 1712-1716, 17 h F ;, H e e Ce ;e, 183 Q ee R ad Ea , Wa chai, H g K g, a ; ha 4:30 . . F; ida , 19 Ma 2023.

The Sha;eh de; h e a e a ea; he;egi;e; f e be; f he C a M da , 22 Ma 2023 a; e ; ed a e d a d e a he 2022 AGM.

I ;de; a ce; ai he e ; e e f he 2022 Fi a Di ide d, he;egi;e; f e be; f H Sha;e i be c ed f; Th; da , 1 J; e 2023, M da , 5 J; e 2023 (b h da i c, i e), d; i g hich ; a fe; f Sha;e i be;egi;e;ed. T be;e igib e ; eci e he af; e aid ca h di ide d, he; a fe; d c e , acc a ied b he ;e e a ha;e ce; ifica e , be dged i h he C a , H Sha;e ;egi; a; , C , e; ha;e H g K g I e, ; Se; ice Li i ed, a Sh 1712-1716, 17 h F ;, H e e Ce ;e, 183 I-D(f; 321.8( 2 ; )-270(hV)1287(h)-363(bda)64.822)-308.1.5( , i 63(a e d)-363i; e ed.(f; (f; ) he)-363(2022)-308.1.