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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, Sheung Wan, North District, Sheung Hong, 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 Şa e P ş ceed -F; ded P ş jeç ;

## PECIAL RE OL TION

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

I<sub>1</sub> de<sub>1</sub> be , a ified, a e d a d e a he 2022 AGM, f<sub>1</sub> h de<sub>1</sub> f H Sha<sub>1</sub>e , a<sub>1</sub> a fe<sub>1</sub> d c e<sub>1</sub> acc a ied b he<sub>1</sub>e e a ha<sub>1</sub>e ce<sub>1</sub> ifica e , be dged i h he H Sha<sub>1</sub>e<sub>1</sub>egi, a<sub>1</sub> f he C a<sub>1</sub>, C<sub>1</sub> e<sub>1</sub> ha<sub>1</sub>e H g K g I e<sub>1</sub> Se<sub>1</sub> ice Li i ed a Sh 1712-1716, 17 h F<sub>1</sub>, H e e Ce<sub>1</sub>e, 183 Q ee<sub>1</sub> R ad Ea<sub>1</sub>, Wa chai, H g K g, a e<sub>1</sub> ha 4:30 . . F<sub>1</sub>ida , 19 Ma 2023.

The Sha<sub>1</sub>eh de<sub>1</sub> h e a e a ea<sub>1</sub> he<sub>1</sub>egi, e<sub>1</sub> f e be<sub>1</sub> f he C a M da , 22 Ma 2023 a e e i ed<sub>1</sub> a e d a d e a he 2022 AGM.

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