

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

CIM VEHICLES

CIMC Vehicles (Group) Co., Ltd.

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 2023 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Second Extraordinary General Meeting (the "Meeting") of CIMC Vehicles (Group) Co., Ltd. (the "Company") will be held at 1803, 18/F, No. 1, Jinhua Road, Zhongshan District, Shenzhen, PRC (the "PRC") on May 29, 2023 at 2:50 p.m. (local time). The meeting will be held in Chinese. Details of the Meeting are set out in the Circular (the "Circular") dated May 29, 2023.

SPECIAL RESOLUTIONS

1. To approve the Company's 2023-2027 Strategic Plan (the "Strategic Plan") and the 2023-2027 Business Plan (the "Business Plan");
2. To approve the Company's 2023-2027 Capital Budget (the "Capital Budget") and the 2023-2027 Financial Budget (the "Financial Budget");
3. To approve the Company's 2023-2027 Environmental, Social and Governance (ESG) Strategy (the "ESG Strategy") and the 2023-2027 ESG Action Plan (the "ESG Action Plan").

CIMC Vehicles (Group) Co., Ltd.
Li Guiping
Executive Director

29 May 2023

Notes:

1. n 2023 n E n n n ,
n , 12 n 2023 , 15 n 2023 (
n), n n n
n n n 2023 n E n n n ,
n n n n
n n n 1712-1716,
17 n , 183 n' E , n , n n , n 4:30 n ,
9 n 2023.

n n n n , 12 n 2023
n n n 2023 n E n n n .

2. n n 2023 n E n n n n

3. n n n 2023 n E n n n
n n n n

4. n n n n n n n n n
n n n n n n n n
n- n .

5. n n , n n n 17 n , 183 n'
E , n , n n n n n n n n
n , n n n , n n , n n 24 n n
n n 2023 n E n n n n n
n n n n n n n n n
n n n n n n n n 2023
n E n n n n n n n

6. n n n 2023 n E n n n n
n n n 2023 n E n n n n
n / n n n n n n n n
n n n n n n n n
n n n n n n n n 2023 n E n n n
n .

7. 2023 n E n n n n
n n n 2023 n E n n n n n n
n n n n

8. n n n n , n n n
:
: 17 n , 183 n' E , n , n n
n : (+852) 2862 8555
n : (+852) 2865 0990

9. n : .2 n n n , n n , n n , n n , n n .: (0755) 2669 1130 E

As at the date of this notice, the Board comprises nine members, being Mr. Mai Boliang**, Mr. Li Guiping*, Mr. Zeng Han**, Mr. Wang Yu**, Mr. He Jin**, Ms. Lin Qing**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.

* Executive Director

** Non-executive Directors

*** Independent non-executive Directors