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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 G	IVEN	2023	n E	_n		n	$_{-}$ n. (
2023 Second Extraordinary	General Me	eting)			(,) .,	. (
Company)	_n_ 1803,	18/_,	n	, ,	٠,	n n	,
Company) n n, n n n,	, , ,	_ n	(PRC)	2:50	n	, ,
15 n 2023	n _	_n. n	, -	1.	, ,	n.	_n.
, _ n . <u>_</u> n	_n ,	-	,	_n _ n	-	1 1	1
n_n n _n _							2023.

SPECIAL RESOLUTIONS

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

P.1

Executive Director

n n, 29 2023

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Notes:

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8. n , n , n , n , n , n , n , n , n , n

> 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