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CIMC VEHICLES

CIMC Vehicles (Group) Co., Ltd.

中集車輛(集團)股份有限公司

(stock code: 1839)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2023

NOTICE IS HEREBY GIVEN that the Third Extraordinary General Meeting (EGM) of CIMC Vehicles (Group) Co., Ltd. (the **Company**) will be held at 1803, 18/F, North China Building, North District, Hong Kong, on Wednesday, 20 September 2023 (the **PRC**) at 2:50 p.m. (the **Time**) to discuss and approve the resolutions set out in the Circular (the **Circular**) of the Company dated 4 September 2023.

ORDINARY RESOLUTION

1. To approve the proposed amendments to the Memorandum and Articles of Association of the Company as set out in the Circular.

CIMC Vehicles (Group) Co., Ltd.

Li Guiping

Executive Director

4 September 2023

Notes:

1. F... 14... 2023... EGM, H... C... 20... 2023...
I... EGM, H... C... C...
H... K... I... L... 1712-1716, 17... F... H... C... 183...
E... H... K... 4:30... 13... 2023...
2023... EGM... C... 14...
2. ... EGM...
3. ... EGM...
4. ... A... C...
5. I... H... H...
C... C... H... K... I... L... 17M F... H... H... C... 183...
A... E... H... K... G... C... C... N... 2 G...
A... N... D... G... C... 24...
EGM. I... C... EGM...
6. ... EGM. I... EGM...
... C... EGM...
7. ... EGM... EGM...
8. C... H... C... H... K... C... H... K... I...
L...
A... : 17M F... H... C... 183... E... H... K...
: (852) 2862 5555
F... N... : (852) 2865 0990
9. C... C... C... :
A... : N... 2 G... A... N... D... G... C...
F... N... : (86) 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**, Mr. Lin Qing**, Mr. Feng Jinhua***, Mr. Fan Zhaoping*** and Mr. Cheng Hok Kai Frederick***.*

* Executive Director
** Non-executive Directors
*** Independent non-executive Directors