

# CIMC 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)

THE FIRST EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
TO BE HELD ON JANUARY 18, 2024

Number of Shares to which this proxy form relates (Note 1)	A Share(s)
	H Share(s)

I/We (Note 2) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of a total of \_\_\_\_\_ A Share(s)/H Share(s) (Note 3) of RMB1.00 each in the capital of CIMC Vehicles (Group) Co., Ltd. (the "Company"), hereby appoint THE CHAIRMAN

of \_\_\_\_\_ (Note 4), or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend the first extraordinary general meeting for 2024 (the "EGM") of the Company to be held at Unit 1803, 18/F, Prince Plaza, Shekou, Nanshan District, Shenzhen, Guangdong, the People's Republic of China (the "China") at 2:50 p.m. on Thursday, 18 January 2024, or any adjourned meeting thereof and vote for me/us in respect of the resolution as indicated below (Note 5). Unless otherwise defined, capitalized terms used in this proxy form shall have the same meanings as defined in the circular (the "Circular") of the Company dated 28 December 2023.

MATTERS TO BE CONSIDERED AND APPROVED		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the proposed amendments to the Terms of Reference for the Independent Non-executive Directors.			

Date: \_\_\_\_\_

Signature(s) (Note 6): \_\_\_\_\_

Notes:

- Please insert the number of the Share(s) registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all of the Shares in the capital of the Company registered in your name(s).
- Please insert the full name(s) and address(es) (as shown in the register of members) in BLOCK LETTERS.
- Please insert the n[being]-26.847cm00o.5266o864333le.6(form)-3 th.9824pri5.6.2.6(Shar[4OCK]-362.9(namPRCna)-362.PRCna).ar355.5PRCnameanings the cir16.5