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)

PROXY FORM FOR THE FIRST H SHAREHOLDERS CLASS MEETING FOR 2024 TO BE HELD ON THURSDAY, 18 APRIL 2024

N b H S a w c y a *(Note 1)*	

I/W *(Note 2)* _____

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b d d ( ) a a _____ H S a ( )*(Note 3)* RMB1.00 ac ca a CIMC V c (G) C ., L d. ("**Company**"), by a **THE CHAIRMAN OF THE H SHAREHOLDERS CLASS MEETING***(Note 4)*, _____

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a y/ y a d c a 2024 d ("**H Shareholders**") H a C a y ("**H Shares**") ("**H Shareholders Class Meeting**") b d a U 1803, 18/F, P c P a a, S , Na a D c, S , G a d , P ' R b c C a ("**PRC**") a 2:50 . . T day, 18 A 2024 a y ad d a d / c a d ca d b w*(Note 5)*. U w d d, ca a d d y a a a a a d d d c da d 27 Ma c 2024 d by C a y ("**Offer Document**").

	RESOLUTIONS	For*(Note 5)*	Against*(Note 5)*	Abstain*(Note 5)*
1.	T c d a d a a a H S a B y-bac O , V a y W d a w L , a d d c d ca a C a y			
2.	T c d a d a a B a d a d a y a d by B a d w a y a a y ac c c w H S a B y-bac O a d V a y W d a w L			

Da : _____ 2024 S a ( )*(Note 6)*: _____

Notes:

1. P a b H S a ( ) d y a ( ) a y . I b d, y w b d a a H S a ca a C a y d y a ( ).
2. P a a ( ) a d add ( ) (a w b) **BLOCK LETTERS**.
3. P a b H S a d y a ( ).
4. I a y y a C a a H S a d C a M d, w d "**THE CHAIRMAN OF THE H SHAREHOLDERS CLASS MEETING**", a d a a d add y d d ac d d. A H S a d a y a a d a d a H S a d C a M / / ad. A y d b a S a d C a y b a d H S a d C a M y . **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE FOR. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO VOTE AGAINST. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR WRITE THE NUMBER OF VOTES THAT YOU WISH TO ABSTAIN FROM VOTING, AND YOUR VOTING WILL BE COUNTED IN THE TOTAL NUMBER OF VOTES CAST IN THAT RESOLUTION FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.**

   I d c , y y ay ab a a / d c , a d y y w a b d a / d c a y y H S a d C a M a d c c H S a d C a M ; d d a C a a H S a d C a M ca c a y d c a w ac a y y, a d y a C a a H S a d C a M a y y w a y d c a , y w b ca . A y a d a y w a b d a d d a ca c a a .
6. T y b d by y y a y d y a d w . I H S a d a a , a a b a d w a a d by a a y a d by a b a d d c - a b d . I y d by a a y a H S a d , w a y a a y d c ( ) a a a b a d.
7. I ca d a y H S a , a y c d a y a H S a d C a M , by y, c c H S a a / y d . H w , a c d a a a H S a d C a M , by y, d w a a d b a d w d a , w by y, w b acc d c d ( ).
8. I d b a d, y w w a y d c ( ) a a (a y) b d d w d c C a y PRC, a N . 2 Ga w A , S , Na a D c, S , G a d , PRC, C a H K I S c L d, H S a a a d a c C a y H K , a 17M F , H w C , 183 Q ' R ad Ea , Wa c a, H K , a 24 b d d H S a d C a M (. . 2:50 . . W d day, 17 A 2024) a y ad , a ca ay b . C a d a y w c d a H S a d a d a d a H S a d C a M / / w .
9. H S a d a d H S a d C a M a d c d y d c .