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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of CIMC Enric Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 23 March 2022 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, considering the payment of a final dividend (if any) and transacting any other business.

By order of the Board
CIMC Enric Holdings Limited
Zhong Yingxin
Company Secretary

Hong Kong, 11 March 2022

As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) as non-executive director, Mr. Yang Xiaohu (General Manager) as executive director; Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han as non-executive directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Zhang Xueqian and Mr. Wang Caiyong as independent non-executive directors.